

Pattern of Shareholding

The Companies Act, 2017 (Section 227 (2) (f))

Cyan Limited

Pattern of holding of the shares held by the Shareholders as at December 31, 2020

| Number of Shareholders | Shareholdings' Slab | | | Total Shares Held |
|------------------------|---------------------|----|----------|-------------------|
| 297 | 1 | to | 100 | 5,066 |
| 151 | 101 | to | 500 | 44,308 |
| 260 | 501 | to | 1000 | 170,864 |
| 596 | 1001 | to | 5000 | 1,249,911 |
| 142 | 5001 | to | 10000 | 1,001,213 |
| 56 | 10001 | to | 15000 | 659,836 |
| 40 | 15001 | to | 20000 | 684,501 |
| 28 | 20001 | to | 25000 | 616,159 |
| 15 | 25001 | to | 30000 | 424,853 |
| 10 | 30001 | to | 35000 | 323,787 |
| 7 | 35001 | to | 40000 | 266,316 |
| 6 | 40001 | to | 45000 | 252,903 |
| 2 | 45001 | to | 50000 | 98,036 |
| 4 | 50001 | to | 55000 | 210,349 |
| 3 | 55001 | to | 60000 | 170,250 |
| 4 | 60001 | to | 65000 | 248,385 |
| 2 | 65001 | to | 70000 | 138,966 |
| 3 | 70001 | to | 75000 | 221,185 |
| 2 | 75001 | to | 80000 | 153,000 |
| 4 | 80001 | to | 85000 | 326,785 |
| 1 | 85001 | to | 90000 | 90,000 |
| 1 | 90001 | to | 95000 | 91,000 |
| 1 | 95001 | to | 100000 | 98,431 |
| 2 | 105001 | to | 110000 | 216,510 |
| 1 | 115001 | to | 120000 | 118,110 |
| 1 | 120001 | to | 125000 | 124,000 |
| 2 | 130001 | to | 135000 | 264,700 |
| 1 | 180001 | to | 185000 | 180,674 |
| 1 | 185001 | to | 190000 | 185,380 |
| 1 | 200001 | to | 205000 | 200,025 |
| 1 | 440001 | to | 445000 | 441,000 |
| 1 | 520001 | to | 525000 | 525,000 |
| 1 | 535001 | to | 540000 | 538,996 |
| 1 | 855001 | to | 860000 | 857,850 |
| 1 | 1640001 | to | 1645000 | 1,642,602 |
| 2 | 1865001 | to | 1870000 | 3,735,584 |
| 1 | 1875001 | to | 1880000 | 1,876,886 |
| 1 | 4920001 | to | 4925000 | 4,922,773 |
| 1 | 38180001 | to | 38185000 | 38,182,914 |
| 1654 | | | | 61,559,108 |

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| S.No. | Categories of Shareholders | Share held | Percentage |
|-------|---|------------|------------|
| 1 | Directors, Chief Executive Officer, and their spouse and minor children | 5,373,223 | 9% |
| 2 | Associated Companies, undertakings and related parties. | 41,225,966 | 67% |
| 3 | NIT and ICP | 45 | 0% |
| 4 | Banks Development Financial Insititutions, Non Banking Financial Institutions. | 23,143 | 0% |
| 5 | Insurance Companies | - | 0% |
| 6 | Modarabas and Mutual Funds | 1,253 | 0% |
| 7 | Shareholders holding 10% or more | 38,182,914 | 62% |
| 8 | General Public | | |
| | a. Local | 14,380,785 | 23% |
| | b. Foreign | 10,005 | 0% |
| 9 | Others | 503,943 | 1% |

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Disclosure Requirement under Listed Companies (Code of Corporate Governance) Regulations, 2019 (CCG) as on December 31, 2020

| Categories of Shareholders | Shareholders | Shares Held | Percentage |
|--|--------------|-------------------|-------------|
| Directors and their spouse(s) and minor children | | | |
| Hussain Dawood | 1 | 4,922,773 | 8% |
| Kulsum Dawood | 1 | 441,000 | 1% |
| Hasan Reza Ur Rahim | 1 | 1,575 | 0% |
| Kamran Nishat | 1 | 1,575 | 0% |
| Inam Ur Rahman | 1 | 1,575 | 0% |
| Shafiq Ahmed | 1 | 1,575 | 0% |
| Sulaiman Sadruddin Mehdi | 1 | 1,575 | 0% |
| Faisal Nadeem | 1 | 1,575 | 0% |
| Associated Companies, undertakings and related parties | | | |
| Dawood Corporation (Pvt.) Ltd. | 1 | 38,182,914 | 62% |
| Pebbles (Pvt) Limited | 1 | 1,642,602 | 3% |
| Hajiani Hanifa Bai Memorial Society | 1 | 857,850 | 1% |
| Dawood Foundation | 1 | 538,996 | 1% |
| Dawood Industries (Pvt.) Ltd. | 1 | 3,604 | 0% |
| NIT & ICP | 2 | 45 | 0% |
| Public Sector Companies and Corporations | 3 | 40,745 | 0% |
| Banks, development finance institutions, non-banking finance companies, insurance companies, takaful, modarabas and pension funds | 3 | 23,143 | 0% |
| Mutual Funds | 1 | 1,253 | 0% |
| General Public | | | |
| a. Local | 1,610 | 14,380,785 | 23% |
| b. Foreign | 2 | 10,005 | 0% |
| Others | 20 | 503,943 | 1% |
| Totals | 1,654 | 61,559,108 | 100% |

| Share holders holding 5% or more voting rights | Shares Held | Percentage |
|--|-------------|------------|
| Dawood Corporation (Pvt.) Ltd. | 38,182,914 | 62% |
| Hussain Dawood | 4,922,773 | 8% |

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Trades in the shares of the Company.

Following trades in the shares of the Company were made by the Directors:

| Name | Date of Transaction | Nature of Transaction | Price per share | No. of share |
|-------------------------|---------------------|-----------------------|-----------------|--------------|
| Mr. Shafiq Ahmed | 19-Mar-2020 | Purchased | 23.88 | 1500 |
| Mr. Inam Ur Rahman | 4-May-2020 | Purchased | 24.00 | 1500 |
| Mr. Faisal Nadeem | 4-May-2020 | Purchased | 25.00 | 1500 |
| Mr. Hasan Reza-Ur Rahim | 5-May-2020 | Purchased | 24.86 | 1100 |
| Mr. Sulaiman S. Mehdi | 5-May-2020 | Purchased | 24.56 | 1500 |
| Mr. Kamran Nishat | 6-May-2020 | Purchased | 23.73 | 1500 |
| Mr. Hasan Reza-Ur Rahim | 8-May-2020 | Purchased | 23.97 | 400 |