

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, 2021.

Number of Shareholders	Shareholdings' Slab		Total Shares Held
316	1	to	100
215	101	to	500
280	501	to	1,000
588	1,001	to	5,000
120	5,001	to	10,000
50	10,001	to	15,000
36	15,001	to	20,000
26	20,001	to	25,000
18	25,001	to	30,000
11	30,001	to	35,000
5	35,001	to	40,000
4	40,001	to	45,000
5	45,001	to	50,000
9	50,001	to	55,000
3	55,001	to	60,000
3	60,001	to	65,000
1	65,001	to	70,000
3	70,001	to	75,000
3	80,001	to	85,000
1	90,001	to	95,000
2	95,001	to	100,000
1	100,001	to	105,000
1	105,001	to	110,000
1	115,001	to	120,000
2	120,001	to	125,000
1	125,001	to	130,000
1	135,001	to	140,000
2	180,001	to	185,000
1	225,001	to	230,000
1	440,001	to	445,000
1	535,001	to	540,000
1	550,001	to	555,000
1	855,001	to	860,000
2	1,865,001	to	1,870,000
1	1,875,001	to	1,880,000
1	4,920,001	to	4,925,000
1	39,825,001	to	39,830,000
1,718			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	8.72%
2	Associated Companies, undertakings and related parties.	41,225,966	66.97%
3	NIT and ICP	45	0.00%
4	Banks Development Financial Institutions, Non Banking Financial Institutions.	23,072	0.04%
5	Insurance Companies	-	0.00%
6	Modarabas and Mutual Funds	1,253	0.00%
7	Shareholders holding 10%	39,829,120	64.70%
8	General Public a. Local b. Foreign	14,558,492 23,012	23.65% 0.04%
9	Others	341,545	0.55%

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Disclosure Requirement under Listed Companies (Code of Corporate Governance) Regulations, 2019 (COG) as on December 31, 2021

Categories of Shareholders		Shareholders	Shares Held	Percentage
Directors and their spouse(s) and minor children				
Hussain Dawood		1	4,922,773	8.00%
Kulsum Dawood		1	441,000	0.72%
Hasan Reza Ur Rahim		1	1,575	0.00%
Inam Ur Rahman		1	1,575	0.00%
Kamran Nishat		1	1,575	0.00%
Shafiq Ahmed		1	1,575	0.00%
Sulaiman Sadruddin Mehdi		1	1,575	0.00%
Faisal Nadeem		1	1,575	0.00%
Associated Companies, undertakings and related parties				
Dawood Foundation		1	538,996	0.88%
Dawood Corporation (Pvt.) Ltd.		1	39,829,120	64.70%
Hajjani Hanifa Bai Memorial Society		1	857,850	1.39%
NIT & ICP		2	45	0.00%
Public Sector Companies and Corporations				
		3	12,500	0.02%
Banks, development finance institutions, non-banking finance companies, insurance companies, takatul, modarabas and pension funds				
Mutual Funds		3	23,072	0.04%
		1	1,253	0.00%
General Public				
a. Local		1,669	14,558,492	23.65%
b. Foreign		10	23,012	0.04%
Others		19	341,545	0.56%
Totals		1,718	61,559,108	100%

Share holders holding 5% or more voting rights		Shares Held	Percentage
Dawood Corporation (Pvt.) Ltd.		39,829,120	64.70%

Trades in the shares of the Company.

Following trades in the shares of the Company were made by the Substantial Shareholder:

Name	Date of Transaction	Nature of Transaction	Price per share	No. of share
Dawood Corporation (Pvt.) Ltd.	11-Jan-2021	Purchased	46.00	1,642,602
Dawood Corporation (Pvt.) Ltd.	8-Mar-2021	Merger-Ih	-	3,604

Glossary

Abbreviation	Description	Abbreviation	Description
AUM	Assets under Management	IFAC	International Federation of Accountants
AGM	Annual General Meeting	IAS	International Accounting Standards
BOD	Board of Directors	KG	Kilo Grams
BIC	Board Investment Committee	KPK	Khyber Pakhtunkhwa
BAC	Board Audit Committee	Labs	Laboratories
BHR & RC	Board HR & Remuneration Committee	LSM	Large Scale Manufacturing
CEO	Chief Executive Officer	LBT	Loss before tax
CS	Company Secretary	MIC	Management Investment Committee
CFO	Chief Financial Officer	Mgmt.	Management
Co.	Company	NTN	National Tax Number
Co-worker	Company worker	NBFI	Non-Bank Financial Institution
CAGR	Compound Annual Growth Rate	NIT	National Investment Trust
CNIC	Computerized National Identity Card	PkR	Pakistani Rupee
CDC	Central Depository Company	P/E	Price Earnings Ratio
CY 21	Calendar Year 2021	PAT/(LAT)	Profit after tax/(Loss after tax)
CPI	Consumer Price Index	PBT	Profit before tax
CYTD	Calendar year to date	SME	Small and medium enterprises
CSR	Corporate Social Responsibility	SOEs	State Owned Enterprise
CCG	Code of Corporate Governance	TOR	Terms of Reference
DH Group	Dawood Hercules Group	YoY	Year-over-year
DR	Discount Rate	5yr	Five years
DFI	Development Financial Institution		
EBITDA	Earnings before interest, taxes, depreciation and amortization		
EFF	Extended Fund Facility		
EU GSP	European Generalised System of Preferences		
EPS/(LPS)	Earnings per share/(Loss per share)		
Ext. Hardrive	External hardrive		
FY 21	Fiscal Year 2021		
FX Reserves	Foreign Exchange Reserves		
FPI	Foreign Portfolio Investment		
GDP	Gross Domestic Product		
GoP	Government of Pakistan		
HR	Human Resource		
1HEY 21	First Half Year 2021		
2HCY 21	Second Half Calendar Year 2021		
IA & C	Internal Audit and Compliance		
Info.	Information		
IPO	Initial Public Offering		
Incl	Including		
IMF	International Monetary Fund		
ICH	International Clearing House		
IFRS	International Financial Reporting Standards		
IBNR	Incurred but not reported		