

# Asia Care Health & Life Insurance Company Limited

## PATTERN OF HOLDING OF SHARES HELD BY THE SHAREHOLDERS AS AT December 31, 2014

Number of Shareholders	Shareholding	Number of Shares held
9	From 1 to 5,000 shares	3003
0	From 5,001 to 49,995,000 shares	0
1	From 49,995,001 to 50,000,000 shares	49,996,997
10	<b>Total</b>	50,000,000

Categories of shareholders	shares held	Percentage
Directors, Chief Executive Officer, and their spouse and minor children.	3,002	0.01
Associated Companies, undertakings and related parties.	49,996,997	99.99
NIT and ICP	NIL	NIL
Banks Development Financial Institutions, Non Banking Financial Institutions.	NIL	NIL
Insurance Companies	NIL	NIL
Modarabas and Mutual Funds	NIL	NIL
Individual	1	0
<b>Total</b>	<b>50,000,000</b>	<b>100</b>

### Shareholders having more than 10% holding

Noor Sehat Health System Limited	49,996,997	99.99
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## Information as required under Code of Corporate Governance

### Categories of shareholders as at December 31, 2014

Category	Number of Shareholders	Number of Shares	Holding %
<b>Associated Companies, undertakings and related parties</b>			
Noor Sehat Health System Limited	1	49,996,997	99.99
<b>Directors, Chief Executive, and their spouse</b>			
Mr. Farrukh Shauket Ansari	1	500	0.00
Mr. Farooq Nazir	1	500	0.00
Mr. Muhammad Rashid Zahir	1	500	0.00
Mr. Basheer Ahmed Chowdry	1	500	0.00
Mr. Adeel Kazi	1	500	0.00
Mr. Khurshed Abul Khair	1	500	0.00
Dr. Galina Bass	1	1	0.00
Dr. Mahmood Mehdi Kazmi	1	1	0.00
<b>Total</b>	<b>8</b>	<b>3,002</b>	<b>0.01</b>
<b>Individual</b>			
Local	1	1	0.00
<b>Total</b>	<b>10</b>	<b>50,000,000</b>	<b>100%</b>