

CHUBB INSURANCE PAKISTAN LIMITED

PATTERN OF SHAREHOLDING As at December 31, 2019

No. of Shareholding	Shareholding				Total Shares Held
08	from	1	to	100 shares	8
	from	101	to	500 shares	
	from	501	to	1,000 shares	
	from	1,001	to	5,000 shares	
	from	5,001	to	10,000 shares	
01	from	10,001	and above	shares	49,999,992
TOTAL					50,000,000

CATEGORIES OF SHAREHOLDERS

CHUBB®

Associated Companies, Undertaking and Related Parties

Chubb INA International
Holdings Ltd.

NUMBER	SHARES HELD	PERCENTAGE
01	49,999,992	100.00%
01	49,999,992	100.00%

Directors, CEO & their Spouse and Minor Children

- Ms. Zehra Naqvi
- Mr. Syed Umer Ali Shah
- Mr. Humzah Chaudhri
- Mr. Giles Richard Ward
- Mr. Stephen Brian Dixon
- Mr. Dennis Charles
- Mr. Simon Justin Druce Mills
- Mr. Nikolay Dmitriev

08	8	0.00%
01	01	0.00%
01	01	0.00%
01	01	0.00%
01	01	0.00%
01	01	0.00%
01	01	0.00%
01	01	0.00%

Individuals / Others

TOTAL	9	50,000,000	100.00%
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Syed Hasan Mahmood
Company Secretary
Chubb Insurance Pakistan Limited