

**PREMIER INSURANCE LIMITED**

AS AT DECEMBER 31, 2018

Information as required under Code of Corporate Governance

Shareholder's category	Number of Shareholder	Number of share held
<b>Associated Companies, Undertaking and Related Parties (name wise details)</b>		
CRESCENT COTTON MILLS LTD	1	303,384
CRESCENT FIBRES LTD	1	69,621
CRESCENT POWERTEC LIMITED	1	9,246,531
Equity Textiles Limited	1	1,579,749
JUBILEE SPINNING & WEAVING MILLS LIMITED	1	18,682
M/S.MUHAMMAD AMIN MUHAMMAD BASHIR LTD.	1	213
MOHD AMIN MOHA BASHIR LTD	1	11,510
SHAMS TEXTILE MILLS LIMITED	1	739,069
SURAJ COTTON MILLS LTD.	1	820,471
THE CRESENT TEXTILE MILLS LTD	1	141,573
<b>TOTAL &gt;&gt;</b>	<b>10</b>	<b>12,930,803</b>
<b>Mutual Funds (name wise details)</b>		
TOTAL >>	-	-
<b>Directors and their spouse (to be confirmed by company)</b>		
Umbreen Zahid Bashir	1	20,802
Zahid Bashir	1	130,893
SHAMS RAFI	1	354,077
NADEEM MAQBOOL	1	478,724
NAZIA MAQBOOL	1	202,251
IMRAN MAQBOOL	1	489,278
KHURRAM MAZHAR KARIM	1	123,923
ASMA IMRAN MAQBOOL	1	153,299
KHALID BASHIR	1	139,009
MOHAMMAD ASIF	1	339
TOTAL >>	10	2,092,595
<b>Executives (To be confirmed by company)</b>		
TOTAL >>	-	-
<b>Public Sector Companies and Corporations</b>		
TOTAL >>	4	5,984,914
<b>Banks, Development Finance Institutions, Non-Banking Finance Institutions, Insurance Companies, Takaful, Modaraba and Pension Funds</b>		
TOTAL >>	8	873,750
<b>Shareholder Holding five percent or more voting Rights in the Listed Company (name wise details)</b>		
CRESCENT POWERTEC LIMITED	1	9,246,531
STATE LIFE INSURANCE CORP. OF PAKISTAN	1	5,474,410
TOTAL >>	2	14,720,941

**PREMIER INSURANCE LIMITED**  
**CATEGORIES OF SHAREHOLDING**  
**AS AT DECEMBER 31, 2018**

<b>SNO.</b>	<b>Shareholders Category</b>	<b>No. of Shareholders</b>	<b>No. of Shares</b>	<b>Percentage</b>
1	Directors, Chief Executive Officer, and their spouse and minor children (to be confirm by Company)	10	2,092,595	4.14
2	Associated Companies, Undertakings and related Parties (to be confirm by Company)	10	12,930,803	25.57
3	NIT and ICP			
4	Banks, Development Financial Institutions, Non Banking Financial Institutions	4	860,886	1.70
5	Insurance Companies	3	5,474,810	10.83
6	Modarabas and Mutual Funds	2	158	0.00
7	Share holders holding 10%	2	14,720,941	29.11
8	General Public :			
	a. local	2,083	27,807,017	54.99
	b .Foreign			
9	Others	40	1,398,836	2.77
<b>Total (excluding : share holders holding 10%)</b>		<b>2,152</b>	<b>50,565,105</b>	<b>100.00</b>

**PREMIER INSURANCE LIMITED**  
**CATEGORY DETAILS OF SHAREHOLDING AS AT DECEMBER 31, 2018**

**Directors, Chief Executive Officer, and their spouse and minor children (to be confirm by Company)**

SNO.	FOLIO	NAME	HOLDING
1	02113-1276	Umbreen Zahid Bashir	20,802
2	02113-617	Zahid Bashir	130,893
3	03277-2773	SHAMS RAFI	354,077
4	03277-48704	NADEEM MAQBOOL	478,724
5	03277-48705	NAZIA MAQBOOL	202,251
6	03277-9900	IMRAN MAQBOOL	489,278
7	03525-17837	KHURRAM MAZHAR KARIM	123,923
8	03525-5627	ASMA IMRAN MAQBOOL	153,299
9	03525-72378	KHALID BASHIR	139,009
10	10629-97900	MOHAMMAD ASIF	339
<b>TOTAL &gt;&gt;</b>			<b>2,092,595</b>

**Associated Companies, Undertakings and related Parties (to be confirm by Company)**

SNO.	FOLIO	NAME	HOLDING
1	635	M/S.MUHAMMAD AMIN MUHAMMAD BASHIR LTD.	213
2	02113-1292	MOHD AMIN MOHA BASHIR LTD	11,510
3	02113-2720	Equity Textiles Limited	1,579,749
4	03277-2582	JUBILEE SPINNING & WEAVING MILLS LIMITED	18,682
5	03277-31027	CRESCENT FIBRES LTD	69,621
6	03525-16675	CRESCENT COTTON MILLS LTD	303,384
7	03525-48327	SURAJ COTTON MILLS LTD.	820,471
8	03525-48328	SHAMS TEXTILE MILLS LIMITED	739,069
9	03525-48329	CRESCENT POWERTEC LIMITED	9,246,531
10	03525-8794	THE CRESENT TEXTILE MILLS LTD	141,573
<b>TOTAL &gt;&gt;</b>			<b>12,930,803</b>

**Banks, Development Financial Institutions, Non Banking Financial Institutions**

SNO.	FOLIO	NAME	HOLDING
1	133	M/S. BIBOJEE INVESTMENT LIMITED.	12,526
2	2946	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT.) LTD.	847,948
3	00083-36	IDBL (ICP UNIT)	214
4	03525-100145	ESCORTS INVESTMENT BANK LIMITED	198
<b>TOTAL &gt;&gt;</b>			<b>860,886</b>

**Insurance Companies**

SNO.	FOLIO	NAME	HOLDING
1	673	M/S.STATE LIFE INSURANCE CORPN.OF PAK.	283
2	02683-23	STATE LIFE INSURANCE CORP. OF PAKISTAN	5,474,410
3	03277-8997	THE CRESCENT STAR INSURANCE CO.LTD.	117
<b>TOTAL &gt;&gt;</b>			<b>5,474,810</b>

**Modarabas and Mutual Funds**

SNO.	FOLIO	NAME	HOLDING
1	1501	M/S.FIRST INTERFUND MODARABA.	117
2	1781	M/S.FIRST CONFIDENCE MODARABA.	41
<b>TOTAL &gt;&gt;</b>			<b>158</b>

**Others**

SNO.	FOLIO	NAME	HOLDING
1	110	M/S.THE PAN ISLAMIC STEAMSHIP CO.LTD	65
2	169	M/S.AUSTRALASIA BANK LTD.	2,923
3	345	M/S.MUTUAL TRADING CO.LTD.	1
4	362	M/S.TAYYAB KATCHI & CO.LIMITED.	5,314
5	389	M/S.GOLDEN VALLEY TRADING CO.LTD.	3,525
6	503	M/S.VALIKA INVESTMENT CORPN.LTD.	5,184
7	593	M/S.INVESTMENT CORPN.OF PAKISTAN.	1,128
8	985	M/S.CRESCENT TRADING CORPN.(PVT) LTD	9,095
9	1144	ALI TRUST, LAHORE.	41
10	1665	M/S.SITARA ENTERPRISES (PVT) LTD.	177
11	2279	M/S.N.H.SECURITIES (PVT) LTD.	23
12	2350	M/S.PROGRESSIVE GARMENTS (PVT) LTD.	11,797
13	2352	M/S.CRESCENT SPINNING MILLS LTD.	7,372
14	2577	M/S.AMIN BASHIR VENTURES (PVT) LTD.	12,290

15	3032	TRUSTI BONUS FBR	33,476
16	3042	TRUSTEE TO 5% BONUS FBR	42,135
17	3068	TRUSTEE TO 5% BONUS FBR 10% BOUNS	15,864
18	3069	TRUSTEE TO BOUNS FRACTION SHARES COMPANY SECRETARY	1,032
19	3082	TRUSTEE TO BONUS FRACTION SHARE COMPENY SECRETARY	958
20	01917-33	PRUDENTIAL SECURITIES LIMITED	2,340
21	01917-41	PRUDENTIAL SECURITIES LIMITED	122
22	02287-14	ISE TOWERS REIT MANAGEMENT COMPANY LIMITED	293
23	02287-22	ISE TOWERS REIT MANAGEMENT COMPANY LIMITED	8,548
24	03210-28	Y.S. SECURITIES & SERVICES (PVT) LTD.	912
25	03277-1048	MILLWALA SONS (PRIVATE) LIMITED	29
26	03277-13417	MNG.COMMITTEE OKHAI MEMON MADRESSAH ASSO	72,055
27	03277-64371	DEPUTY ADMINISTRATOR ABANDONED PROPERTIES ORGANIZATION	270,510
28	03277-9352	TRUSTEES CRESCENT STEEL&ALLIED PROD PN.F	12,589
29	03277-9699	BURMA OIL MILLS LTD	191,697
30	03525-57191	SARFRAZ MAHMOOD (PRIVATE) LTD	741
31	03525-63817	NH SECURITIES (PVT) LIMITED.	921
32	03525-87235	MAPLE LEAF CAPITAL LIMITED	1
33	04192-518	NH SECURITIES [PVT] LTD	12
34	04440-20	ZAFAR MOTI CAPITAL SECURITIES (PVT) LTD.	562
35	04580-23	CAPITAL VISION SECURITIES (PVT) LTD.	167
36	04705-87224	FEDERAL BOARD OF REVENUE	239,711
37	06684-29	MOHAMMAD MUNIR MOHAMMAD AHMED KHANANI SECURITIES (PVT.) LTD.	428,500
38	07278-28	WASI SECURITIES (SMC-PVT) LTD.	1
39	10231-27	MSMANIAR FINANCIALS (PVT) LTD.	465
40	14241-22	FIKREES (PRIVATE) LIMITED	16,260
		<b>TOTAL &gt;&gt;</b>	<b>1,398,836</b>

**PREMIER INSURANCE LIMITED**  
**PATTERN OF SHAREHOLDING**  
**AS AT DECEMBER 31, 2018**

NO OF SHAREHOLDERS	NO. OF SHAREHOLDINGS		Total Shares
	FROM	TO	
597	1	100	16,245
432	101	500	111,330
237	501	1,000	171,930
441	1,001	5,000	1,035,746
123	5,001	10,000	910,377
73	10,001	15,000	893,844
30	15,001	20,000	512,142
28	20,001	25,000	620,040
26	25,001	30,000	714,148
17	30,001	35,000	550,813
15	35,001	40,000	553,848
10	40,001	45,000	431,004
3	45,001	50,000	143,317
9	50,001	55,000	470,459
7	65,001	70,000	476,002
10	70,001	75,000	724,533
2	75,001	80,000	156,004
3	80,001	85,000	246,535
5	85,001	90,000	437,532
2	90,001	95,000	185,585
3	95,001	100,000	289,512
3	100,001	105,000	305,179
1	105,001	110,000	106,051
2	115,001	120,000	235,634
3	120,001	125,000	372,110
3	125,001	130,000	383,809
6	130,001	135,000	800,031
2	135,001	140,000	278,016
1	140,001	145,000	141,573
5	150,001	155,000	766,495
1	160,001	165,000	160,329
2	170,001	175,000	345,318
2	175,001	180,000	353,509
1	185,001	190,000	189,568
1	190,001	195,000	191,697
1	195,001	200,000	198,457
1	200,001	205,000	202,251
1	205,001	210,000	207,324
1	210,001	215,000	214,625
1	215,001	220,000	218,005
1	220,001	225,000	224,810
1	235,001	240,000	239,711
1	250,001	255,000	254,023
1	270,001	275,000	270,510

**PREMIER INSURANCE LIMITED  
PATTERN OF SHAREHOLDING  
AS AT DECEMBER 31, 2018**

NO OF SHAREHOLDERS	NO. OF SHAREHOLDINGS		Total Shares
	FROM	TO	
1	280,001	285,000	282,384
1	285,001	290,000	285,155
1	290,001	295,000	294,176
1	300,001	305,000	303,384
3	305,001	310,000	918,996
2	325,001	330,000	657,000
1	345,001	350,000	348,307
1	350,001	355,000	354,077
2	355,001	360,000	713,605
1	370,001	375,000	373,997
1	390,001	395,000	394,411
1	425,001	430,000	428,500
1	455,001	460,000	459,441
1	475,001	480,000	478,724
2	485,001	490,000	976,335
1	505,001	510,000	505,643
1	520,001	525,000	524,566
1	550,000	555,000	550,000
1	565,001	570,000	568,461
1	575,001	580,000	577,149
1	665,001	670,000	669,701
1	700,001	705,000	701,259
1	735,001	740,000	739,069
1	820,001	825,000	820,471
1	845,001	850,000	847,948
1	865,001	870,000	866,558
1	910,001	915,000	912,640
1	1,180,001	1,185,000	1,183,054
1	1,215,001	1,220,000	1,219,423
1	1,575,001	1,580,000	1,579,749
1	5,470,001	5,475,000	5,474,410
1	9,245,001	9,250,000	9,246,531
<b>2,152</b>			<b>50,565,105</b>