

Adamjee Life Assurance Co. Ltd
Details of Related Parties and Shareholding Therein
As of 31 Dec 2024

Sr. No.	Name of related party	Nature of the business of related party (i.e. Sector of Economy)	Nature of reporting insurer's relationship with related party (mention if related party is a Parent, Subsidiary, Other Group Entity, Associate or Other Related Party)*	Basis of Associated Company
1	D.G. Khan Cement Company Limited	Cement Sector	Common Directorship	Common Directorship
2	Deposit Protection Corporation	Owned by Gov of Pakistan	Common Directorship	Common Directorship
3	Din Farm Products (Private) Limited	Agriculture Sector	Common Directorship	Common Directorship
4	Din Leather (Private) Limited	Leather & Tanneries	Common Directorship	Common Directorship
5	Din Textile Mills Limited	Textile Sector	Common Directorship	Common Directorship
6	Emporium Properties (Pvt.) Limited	Real Estate	Common Directorship	Common Directorship
7	Export Import Bank of Pakistan	Owned by Gov of Pakistan	Common Directorship	Common Directorship
8	Golf View Land (Pvt) Limited	Club	Common Directorship	Common Directorship
9	Hyundai Nishat Motor (Pvt) Limited	Automobile	Common Directorship	Common Directorship
10	MCB Bank Limited	Financial Services	Common Directorship	Common Directorship
11	MCB Islamic Bank Limited	Financial Services	Common Directorship	Common Directorship
12	National Textile Foundation	Education	Common Directorship	Common Directorship
13	Nishat (Aziz Avenue) Hotels & Properties Ltd.	Hospitality Industry	Common Directorship	Common Directorship
14	Nishat Agriculture Farming (Pvt.) Limited	Agriculture Sector	Common Directorship	Common Directorship
15	Nishat Agrotech Farms (Pvt) Limited	Agriculture Sector	Common Directorship	Common Directorship
16	Nishat Dairy Pvt Ltd	Agriculture Sector	Common Directorship	Common Directorship
17	Nishat Developers (Private) Limited	Construction & Development	Common Directorship	Common Directorship
18	Nishat Hotels & Properties Ltd	Construction & Development	Common Directorship	Common Directorship
19	Nishat Linen (Private) Limited	Textile Sector	Common Directorship	Common Directorship
20	Nishat Mills Limited	Textile Sector	Common Directorship	Common Directorship
21	Nishat Papers Products Co Ltd.	Paper	Common Directorship	Common Directorship
22	Nishat Sutas Dairy Limited	Agriculture Sector	Common Directorship	Common Directorship
23	Pakgen Power Limited (Formerly Aes Pak Gen (Pvt) Co)	Energy & Power	Common Directorship	Common Directorship
24	Mr. Ahmad Alman Aslam	Individual	Director	N/A
25	Mr. Imran Maqbool	Individual	Director	N/A
26	Mr. Muhammad Ali Zeb	Individual	Director	N/A
27	Mr. S.M. Jawed	Individual	Director	N/A
28	Mr. Shahmeer Khalid Butt	Individual	Director	N/A
29	Mr. Umer Mansha	Individual	Director	N/A
30	Mrs. Naz Mansha	Individual	Director	N/A
31	Next Commercial Fz-Lcc (UAE)	Commercial	Director as Officeholder	N/A
32	Next Health Services (Pvt) Limited	Health	Director as Officeholder	N/A
33	Next Pharmaceuticals Products (Pvt) Limited	Health	Director as Officeholder	N/A
34	Lalpir Power Limited (Formerly As Lalpir (Private) Limited)	Energy & Power	Group Entity	N/A
35	Lalpir Solar Power (Private) Limited	Power	Group Entity	N/A
36	MCB Arif Habib Investment Limited	Financial Services	Group Entity	N/A
37	MCB Asset Management Company Limited	Financial Services	Group Entity	N/A
38	MCB Bank Ltd - Provident Fund	Financial Services	Group Entity	N/A
39	MCB Leasing Closed Joint Stock Company	Leasing	Group Entity	N/A
40	Nishat (Gulberg) Hotels & Properties Ltd.	Hospitality Industry	Group Entity	N/A
41	Nishat (Raiwind) Hotels & Properties Ltd.	Hospitality Industry	Group Entity	20%+ Shareholding by Director
42	Nishat Automobile (Private) Limited	Automobile	Group Entity	N/A
43	Nishat Commodities (Private) Limited	Commodities	Group Entity	N/A
44	Nishat Farms Supplies (Pvt.) Limited	Agriculture Sector	Group Entity	N/A
45	Nishat Global China Company Limited	Supplier	Group Entity	N/A
46	Nishat Hospitality (Pvt.) Limited	Hospitality Industry	Group Entity	N/A
47	Nishat International Fze	Foreign Entity	Group Entity	N/A
48	Nishat Linen Trading LLC	Foreign Entity	Group Entity	N/A
49	Nishat Power Limited	Energy & Power	Group Entity	N/A
50	Nishat Real Estates Development Company (Private) Limited	Real Estate	Group Entity	N/A
51	Nishat Uk (Private) Limited	Foreign Entity	Group Entity	N/A
52	Nishat Usa Inc.	Foreign Entity	Group Entity	N/A
53	Pakistan Aviators & Aviation (Pvt) Ltd	Aviation	Group Entity	20%+ Shareholding by Director
54	Security General Insurance Co. Ltd.	Insurance	Group Entity	N/A
55	Adamjee Life Assurance Company Limited Employee Gratuity Fund	Gratuity Fund	Other Related Party	N/A
56	Din Energy Limited	Energy & Power	Other Related Party	N/A
57	Din Power Limited	Energy & Power	Other Related Party	N/A
58	Din Ventures (Private) Limited	Holding Co	Other Related Party	N/A
59	Kanal (Private) Limited	Holding Co	Other Related Party	N/A
60	MCB Non-Bank Credit Organization, CJSC, Azerbaijan	Foreign Entity	Other Related Party	N/A
61	Nishat Chunain Electric Company Limited	Energy & Power	Other Related Party	N/A
62	Nishat Chunian Limited.	Holding Co	Other Related Party	N/A
63	Trustees - Nishat Chunian Limited - Employees Provident Fund Trust	Employees Provident Fund	Other Related Party	N/A
64	Nishat Chunian Power Limited	Energy & Power	Other Related Party	N/A
65	Nishat Chunian Usa Inc	Foreign Entity	Other Related Party	N/A
66	Adamjee Insurance Company Limited	Insurance	Parent Company	Common Directorship
67	Mr. Absar Azeem Burney	Individual	Senior Management	N/A
68	Mr. Ali Haider	Individual	Senior Management	N/A
69	Mr. Amin Nizar Ali	Individual	Senior Management	N/A
70	Mr. Arsalan Ahmed Khan	Individual	Senior Management	N/A
71	Mr. Asif Mirza	Individual	Senior Management	N/A
72	Mr. Athar Chaudhry	Individual	Senior Management	N/A

73	Mr. Bakht Jamal	Individual	Senior Management	N/A
74	Mr. Farrukh Kidwai	Individual	Senior Management	N/A
75	Mr. Jalal Meghani	Individual	Senior Management	N/A
76	Mr. Kashif Fareed Ahmed Khan	Individual	Senior Management	N/A
77	Mr. Manzar Mushtaq	Individual	Senior Management	N/A
78	Mr. Muhammad Furqan Uddin	Individual	Senior Management	N/A
79	Mr. Samad Ali Naqvi	Individual	Senior Management	N/A
80	Ms. Zehra Faiz	Individual	Senior Management	N/A
81	Air Link Communication Limited	Telecommunication Company	Shareholding by Director / Spouse	N/A
82	Allied Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
83	Arif Habib Corporation Limited	Financial Services	Shareholding by Director / Spouse	N/A
84	Askari Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
85	Attock Refinery Limited	Energy & Power	Shareholding by Director / Spouse	N/A
86	Bank Al Falah Limited	Financial Services	Shareholding by Director / Spouse	N/A
87	Engro Corporation Limited	Holding Co	Shareholding by Director / Spouse	N/A
88	Engro Fertilizers Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A
89	Fauji Cement Company Limited	Cement Sector	Shareholding by Director / Spouse	N/A
90	Fauji Fertilizer Bin Qasim Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A
91	Fauji Fertilizer Company Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A
92	Glaxosmithkline Pakistan Limited	Pharmaceutical	Shareholding by Director / Spouse	N/A
93	Habib Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
94	Haleon Pakistan Limited	Pharmaceutical	Shareholding by Director / Spouse	N/A
95	IGI Holdings Limited	Holding Co	Shareholding by Director / Spouse	N/A
96	Interloop Limited	Textile Sector	Shareholding by Director / Spouse	N/A
97	Kot Addu Power Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
98	Lotte Chemical Pakistan Limited	FMCG	Shareholding by Director / Spouse	N/A
99	Lucky Cement Limited	Cement Sector	Shareholding by Director / Spouse	N/A
100	Maple Leaf Cement Factory Limited	Cement Sector	Shareholding by Director / Spouse	N/A
101	Mari Petroleum Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
102	Meezan Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
103	National Bnak of Pakistan	Financial Services	Shareholding by Director / Spouse	N/A
104	National Refinery Limited	Energy & Power	Shareholding by Director / Spouse	N/A
105	Nestle Pakistan Limited	FMCG	Shareholding by Director / Spouse	N/A
106	Oil & Gas Development Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
107	Pakistan International Airlines Corporation Limited - (A)	Transportation	Shareholding by Director / Spouse	N/A
108	Pakistan Oilfields Limited	Energy & Power	Shareholding by Director / Spouse	N/A
109	Pakistan Petroleum Limited	Energy & Power	Shareholding by Director / Spouse	N/A
110	Pakistan State Oil Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
111	Sui Northern Gas Pipelines Limited	Energy & Power	Shareholding by Director / Spouse	N/A
112	The Bank of Punjab	Financial Services	Shareholding by Director / Spouse	N/A
113	The Hub Power Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
114	The Searle Company Limited	Pharmaceutical	Shareholding by Director / Spouse	N/A
115	United Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A