

Adamjee Life Assurance Co. Ltd
Details of Related Parties and Shareholding Therein
As of 31 March 2023

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)*
1	D.G. Khan Cement Company Limited	Cement Sector	Common Directorship
2	Din Farm Products (Pvt.) Ltd.	Agriculture Sector	Common Directorship
3	Din Leather Pvt Ltd	Leather & Tanneries	Common Directorship
4	Din Textile Mills Limited	Textile Sector	Common Directorship
5	Emporium Properties (Pvt.) Limited	Real Estate	Common Directorship
6	Golf View Land (Pvt) Limited	Club	Common Directorship
7	Hyundai Nishat Motor (Pvt) Limited	Automobile	Common Directorship
8	MCB Bank Limited	Financial Services	Common Directorship
9	MCB Islamic Bank Limited	Financial Services	Common Directorship
10	National Textile Foundation	Education	Common Directorship
11	Nishat Agriculture Farming (Pvt.) Limited	Agriculture Sector	Common Directorship
12	Nishat Agrotech (Pvt) Limited	Agriculture Sector	Common Directorship
13	Nishat Dairy Pvt Ltd	Agriculture Sector	Common Directorship
14	Nishat Developers (Private) Limited	Construction & Development	Common Directorship
15	Nishat Hotels & Properties Ltd	Construction & Development	Common Directorship
16	Nishat Linen (Private) Limited	Textile Sector	Common Directorship
17	Nishat Mills Limited	Textile Sector	Common Directorship
18	Nishat Papers Products Co Ltd.	Paper	Common Directorship
19	Nishat Sutas Dairy Limited	Agriculture Sector	Common Directorship
20	Pakistan Aviators & Aviation	Aviation	Common Directorship
21	Mr. Ahmad Alman Aslam	Individual	Director
22	Mr. Imran Maqbool	Individual	Director
23	Mr. Muhammad Ali Zeb	Individual	Director
24	Mr. Muhammad Umer Mansha	Individual	Director
25	Mr. S.M. Jawed	Individual	Director
26	Mr. Shahmeer Khalid Butt	Individual	Director
27	Mrs. Naz Mansha	Individual	Director
28	Next Commercial Fz-Lcc (UAE)	Commercial	Director as Officeholder
29	Next Health Services (Pvt) Limited	Health	Director as Officeholder
30	Next Pharmaceuticals Products (Pvt) Limited	Health	Director as Officeholder
31	Lalpir Power Limited (Formerly As Lalpir (Private) Limited)	Energy & Power	Group Entity
32	Lalpir Solar Power (Private) Limited	Power	Group Entity
33	MCB Arif Habib Investment Limited	Financial Services	Group Entity
34	MCB Asset Management Company Limited	Financial Services	Group Entity
35	MCB Bank Ltd - Provident Fund	Financial Services	Group Entity
36	MCB Leasing Closed Joint Stock Company	Leasing	Group Entity
37	Nishat (Aziz Avenue) Hotels & Properties Ltd.	Hopitality Industry	Group Entity
38	Nishat (Gulberg) Hotels & Properties Ltd.	Hopitality Industry	Group Entity
39	Nishat (Raiwind) Hotels & Properties Ltd.	Hopitality Industry	Group Entity
40	Nishat Automobile (Private) Limited	Automobile	Group Entity
41	Nishat Commodities (Private) Limited	Commodities	Group Entity
42	Nishat Farms Supplies (Pvt.) Limited	Agriculture Sector	Group Entity
43	Nishat Global China Company Limited	Supplier	Group Entity
44	Nishat Hospitality (Pvt.) Limited	Hopitality Industry	Group Entity
45	Nishat International Fze	Foreign Entity	Group Entity
46	Nishat Linen Trading LLC	Foreign Entity	Group Entity
47	Nishat Power Ltd	Energy & Power	Group Entity
48	Nishat Real Estates Development Company (Private) Limited	Real Estate	Group Entity
49	Nishat Uk (Private) Limited	Foreign Entity	Group Entity
50	Nishat Usa Inc.	Foreign Entity	Group Entity
51	Pakgen Power Limited (Formerly Aes Pak Gen (Pvt) Co)	Energy & Power	Group Entity
52	Security General Insurance Co. Ltd.	Insurance	Group Entity
53	Adamjee Life Assurance Company Limited Employee Gratuity Fund	Gratuity Fund	Other Related Party
54	MCB Non-Bank Credit Organization, CJSC, Azerbaijan	Foreign Entity	Other Related Party
55	Nishat Chunain Electric Company Limited	Energy & Power	Other Related Party
56	Nishat Chunian Limited.	Holding Co	Other Related Party

57	Nishat Chunian Power Limited	Energy & Power	Other Related Party
58	Nishat Chunian Usa Inc	Foreign Entity	Other Related Party
59	Adamjee Insurance Company Limited	Insurance	Parent
60	Mr. Absar Azeem Burney	Individual	Senior Management
61	Mr. Ahson Nasim	Individual	Senior Management
62	Mr. Ali Haider	Individual	Senior Management
63	Mr. Amin Nizar Ali	Individual	Senior Management
64	Mr. Asif Mirza	Individual	Senior Management
65	Mr. Bakht Jamal	Individual	Senior Management
66	Mr. Danish Ali Rajput	Individual	Senior Management
67	Mr. Imran Hussain	Individual	Senior Management
68	Mr. Jalal Meghani	Individual	Senior Management
69	Mr. Manzar Mushtaq	Individual	Senior Management
70	Mr. Muhammad Furqan Uddin	Individual	Senior Management
71	Mr. Rahim Vallyani	Individual	Senior Management
72	Mr. Samad Ali Naqvi	Individual	Senior Management
73	Mr. Saquid Saeed	Individual	Senior Management
74	Mrs. Zehra Faiz	Individual	Senior Management
75	Allied Bank Limited	Financial Services	Shareholding by Director / Spouse
76	Arif Habib Corporation Limited	Financial Services	Shareholding by Director / Spouse
77	Askari Bank Limited	Financial Services	Shareholding by Director / Spouse
78	Attock Refinery Limited	Energy & Power	Shareholding by Director / Spouse
79	Engro Corporation Limited	Holding Co	Shareholding by Director / Spouse
80	Engro Fertilizers Limited	Agriculture Sector	Shareholding by Director / Spouse
81	Fauji Fertilizer Bin Qasim Limited	Agriculture Sector	Shareholding by Director / Spouse
82	Fauji Fertilizer Company Limited	Agriculture Sector	Shareholding by Director / Spouse
83	Faysal Bank Limited	Financial Services	Shareholding by Director / Spouse
84	Glaxosmithkline Pakistan Limited	Pharmaceutical	Shareholding by Director / Spouse
85	Habib Bank Limited	Financial Services	Shareholding by Director / Spouse
86	IGI Holdings Limited	Holding Co	Shareholding by Director / Spouse
87	Kot Addu Power Company Limited	Energy & Power	Shareholding by Director / Spouse
88	Lotte Chemical Pakistan Limited	FMCG	Shareholding by Director / Spouse
89	Lucky Cement Limited	Cement Sector	Shareholding by Director / Spouse
90	Maple Leaf Cement Factory Limited	Cement Sector	Shareholding by Director / Spouse
91	Meezan Bank Limited	Financial Services	Shareholding by Director / Spouse
92	National Bnak of Pakistan	Financial Services	Shareholding by Director / Spouse
93	National Refinery Limited	Energy & Power	Shareholding by Director / Spouse
94	Nestle Pakistan Limited	FMCG	Shareholding by Director / Spouse
95	Oil & Gas Development Company Limited	Energy & Power	Shareholding by Director / Spouse
96	Pakistan International Airlines Corporation Limited - (A)	Transportation	Shareholding by Director / Spouse
97	Pakistan Oilfields Limited	Energy & Power	Shareholding by Director / Spouse
98	Pakistan Petroleum Limited	Energy & Power	Shareholding by Director / Spouse
99	Pakistan State Oil Company Limited	Energy & Power	Shareholding by Director / Spouse
100	Sui Northern Gas Pipelines Limited	Energy & Power	Shareholding by Director / Spouse
101	The Hub Power Company Limited	Energy & Power	Shareholding by Director / Spouse
102	TRG Pakistan Limited	Technology	Shareholding by Director / Spouse
103	United Bank Limited	Financial Services	Shareholding by Director / Spouse
104	Unity Foods Limited	FMCG	Shareholding by Director / Spouse