

Adamjee Life Assurance Company Limited

Details of Related Parties and Shareholding Therein

As at March 31, 2026

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 & Shareholding by Director	Common Directorship
2	Deposit Protection Corporation	Owned by Govt. 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	Real Estate	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	Group Entity	N/A
12	National Textile Foundation	Education	Common Directorship	Common Directorship
13	Nishat (Aziz Avenue) Hotels & Properties Ltd.	Hotel Industry	Common Directorship	Common Directorship
14	Nishat Agriculture Farming (Pvt.) Limited	Agriculture Farming	Common Directorship	Common Directorship
15	Nishat Agrotech Farms (Pvt) Limited	Agriculture Farming	Common Directorship	Common Directorship
16	Nishat Dairy Pvt Ltd	Dairy Farming	Common Directorship	Common Directorship
17	Nishat Developers (Private) Limited	Real Estate Development	Common Directorship	Common Directorship
18	Nishat Hotels & Properties Ltd	Hotel Industry	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 Packaging Limited	Paper and Board Products	Group Entity & Shareholding by Directors	N/A
22	Nishat Sutas Dairy Limited	Dairy Products	Common Directorship	Common Directorship
23	Pakgen Power Limited	Energy & Power	Common Directorship	Common Directorship
24	Mr. Ismail Arif Rafi	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. Umer Mansha	Individual	Director	N/A
29	Mrs. Naz Mansha	Individual	Director	N/A
30	Lalpir Power Limited	Energy & Power	Group Entity & Shareholding by Directors	N/A
31	MCB Investment Management Limited	Financial Services	Group Entity	N/A
32	MCB Bank Ltd - Provident Fund	Financial Services	Group Entity	N/A
33	Nishat (Raiwind) Hotels & Properties Ltd.	Hotel Industry	Common Directorship	Common Directorship
34	Nishat Commodities (Private) Limited	Commodities	Group Entity	N/A
35	Nishat International Fze	Foreign Entity	Group Entity	N/A
36	Nishat Linen Trading LLC	Foreign Entity	Group Entity	N/A
37	Nishat Power Limited	Energy & Power	Group Entity	N/A
38	Nishat Real Estates Development Company (Private) Limited	Real Estate	Group Entity	N/A
39	Nishat Uk (Private) Limited	Foreign Entity	Group Entity	N/A
40	Nishat Usa Inc.	Foreign Entity	Group Entity	N/A
41	Pakistan Aviators & Aviation (Pvt) Ltd	Aviation	Group Entity	20%+ Shareholding by Director
42	Security General Insurance Co. Ltd.	Insurance	Group Entity & Shareholding by Directors	N/A
43	Adamjee Life Assurance Company Limited Employee Gratuity Fund	Gratuity Fund	Other Related Party	N/A
44	MCB Non-Bank Credit Organization, CJSC, Azerbaijan	Foreign Entity	Other Related Party	N/A
45	Nishat Chunian Power Limited	Energy & Power	Group Entity & Shareholding by Directors	N/A
46	Adamjee Insurance Company Limited	Insurance	Parent Company	Common Directorship
47	Mr. Absar Azeem Burney	Individual	Senior Management	N/A
48	Mr. Omer Farooq	Individual	Senior Management	N/A
49	Mr. Amin Nizar Ali	Individual	Senior Management	N/A
50	Mr. Arslan Tahir	Individual	Senior Management	N/A
51	Mr. Asif Mirza	Individual	Senior Management	N/A
52	Mr. Athar Chaudhry	Individual	Senior Management	N/A
53	Mr. Bakht Jamal	Individual	Senior Management	N/A
54	Mr. Farrukh Kidwai	Individual	Senior Management	N/A
55	Mr. Jalal Meghani	Individual	Senior Management	N/A
56	Mr. Kashif Fareed Ahmed Khan	Individual	Senior Management	N/A
57	Mr. Manzar Mushtaq	Individual	Senior Management	N/A
58	Mr. Shahid Javeed	Individual	Senior Management	N/A
59	Mr. Samad Ali Naqvi	Individual	Senior Management	N/A
60	Ms. Zehra Faiz	Individual	Senior Management	N/A
61	Maple Leaf Cement Factory Limited	Cement Sector	Shareholding by Director	Common Directorship
62	Allied Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
63	Arif Habib Corporation Limited	Financial Services	Shareholding by Director / Spouse	N/A

64	Bank Alfalah Limited	Financial Services	Shareholding by Director / Spouse	N/A
65	Engro Holdings Limited (Formerly Dawood Hercules Corp. Ltd.)	Holding Co	Shareholding by Director / Spouse	N/A
66	Engro Fertilizers Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A
67	Fauji Fertilizer Company Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A
68	Habib Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
69	Mr. Shahid Hameed	Individual	Senior Management	N/A
70	Lucky Cement Limited	Cement Sector	Shareholding by Director / Spouse	N/A
71	Meezan Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
72	National Bank of Pakistan	Financial Services	Shareholding by Director / Spouse	N/A
73	Oil & Gas Development Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
74	Pakistan Oilfields Limited	Energy & Power	Shareholding by Director / Spouse	N/A
75	The Bank of Punjab	Financial Services	Shareholding by Director / Spouse	N/A
76	Faysal Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
77	Mari Energies Limited	Financial Services	Shareholding by Director / Spouse	N/A
78	Mr. Iftikhar Javed	Individual	Senior Management	N/A
79	MCB Exchange Company (Pvt.) Limited	Services	Group Entity	N/A
80	Mr. Adeel Anwar	Individual	Senior Management	N/A
81	Sharjah Media City, UAE	Media Services	Shareholding by Director / Spouse	N/A
82	MCB Investment Management Limited	Financial Services	Shareholding by Director / Spouse	N/A
83	Searle Company Limited	Medical	Shareholding by Director / Spouse	N/A
84	MCB Employees Foundation	Services	Common Directorship / Senior Management	Common Directorship
85	Habib Metropolitan Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A
86	Pakistan Telecommunication Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A
87	Ravi Spherocast (AOP)	Autoparts	Partnership by Director	Common Directorship
88	Ravi Resource (Pvt.) Ltd.	Autoparts	Common Directorship / Senior Management	Common Directorship
89	Punjad Tractors (AOP)	Autoparts Trading	Partnership by Director	Common Directorship
90	Ravi Automobile (Pvt.) Ltd	Autoparts	Shareholding by Director / Spouse	N/A
91	Ravi Agritech (Pvt.) Ltd.	Autoparts	Shareholding by Director / Spouse	N/A
92	Ravi Forgings (Pvt.) Ltd.	Autoparts	Shareholding by Director / Spouse	N/A
93	FrieslandCampina Engro Limited	Food	Shareholding by Director / Spouse	N/A
94	LMR LLC	Foreign Entity	Shareholding by Director / Spouse	N/A
95	Mr. Fahad Iqbal	Individual	Director	N/A