Adamjee Life Assurance Company Limited

Details of Related Parties and Shareholding Therein

As at September 30, 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	Checked Status
1	MCB Bank Limited	Financial Services	Common Directorship	Common Directorship	
2	Adamjee Insurance Co. Ltd.	Insurance	Parent Company	Common Directorship	
3	Nishat Sutas Dairy Limited	Dairy Products	Common Directorship	Common Directorship	
4	Pakgen Limited (Formerly Pakgen Power Limited)	Energy & Power	Common Directorship	Common Directorship	
5	Mr. Muhammad Ali Zeb	Individual	Director	N/A	
6	MCB Investment Management Limited	Financial Services	Shareholding by Director / Spouse	N/A	
7	Searle Company Limited	Medical	Shareholding by Director / Spouse	N/A	
8	FrieslandCampina Engro Limited	Food	Shareholding by Director / Spouse	N/A	
9	Sharja Media City, UAE	Media Services	Shareholding by Director / Spouse	N/A	
10	(Sara Mushtaq W/o Manzar Mushtaq) Sharjah Media City, UAE	Media Services	Shareholding by Director / Spouse	N/A	
11	Mr. Manzar Mushtaq	Individual	Chief Executive Officer	N/A	
12	Din Textile Mills Limited	Textile Sector	Common Directorship	Common Directorship	
13	Adamjee Insurance Company Limited	Insurance	Parent Company	Common Directorship	
14	MCB Bank Limited	Financial Services	Common Directorship	Common Directorship	
15	Din Leather (Private) Limited	Leather & Tanneries	Common Directorship	Common Directorship	
16	Din Farm Products (Private) Limited	Agriculture Sector	Common Directorship	Common Directorship	
17	Adamjee Life Assurance Co. Limited	Insurance	Shareholding by Director / Spouse	N/A	
18	Bank Alfalah Limited	Financial Services	Shareholding by Director / Spouse	N/A	
19	The Bank of Punjab	Financial Services	Shareholding by Director / Spouse	N/A	
20	Engro Fertilizers Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A	
21	Engro Holdings Limited (formerly Dawood Hercules Corp. Ltd.)	Holding Co	Shareholding by Director / Spouse	N/A	
22	Faysal Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A	
23	Fauji Fertilizer Company Limited	Agriculture Sector	Shareholding by Director / Spouse	N/A	
24	Habib Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A	
25	Lucky Cement Limited	Cement Sector	Shareholding by Director / Spouse	N/A	
26	Mari Energies Limited	Financial Services	Shareholding by Director / Spouse	N/A	
27	Meezan Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A	
28	National Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A	
29	Oil & Gas Development Company Limited	Energy & Power	Shareholding by Director / Spouse	N/A	
30	Pakistan Oilfields Limited	Energy & Power	Shareholding by Director / Spouse	N/A	
31	Pakistan Telecommunication Company	Energy & Power	Shareholding by Director / Spouse	N/A	
32	Service Long March Tyres Limited	Auto parts	Shareholding by Director / Spouse	N/A	
33	Allied Bank Limited	Financial Services	Shareholding by Director / Spouse	N/A	
34	Arif Habib Corporation Limited	Financial Services	Shareholding by Director / Spouse	N/A	
35	D.G Khan Cement Company Limited	Cement Sector	Shareholding by Director / Spouse	N/A	
36	National Bank of Pakistan	Financial Services	Shareholding by Director / Spouse	N/A	
37	Pakistan Petroleum Limited	Energy & Power	Shareholding by Director / Spouse	N/A	
38	Mr. S.M. Jawed	Individual	Director	N/A	
39	Ravi Spherocast (AOP)	Autoparts	Partnership by Director	Common Directorship	
40	Ravi Resource (Pvt.) Ltd.	Autoparts	Common Directorship / Senior Management	Common Directorship	
41	Punjnad Tractors (AOP)	Autoparts Trading	Partnership by Director	Common Directorship	
42	Ravi Automobile (Pvt.) Ltd	Autoparts	Shareholding by Director / Spouse	N/A	
43	Ravi Agritech (Pvt.) Ltd.	Autoparts	Shareholding by Director / Spouse	N/A	
44	Ravi Forgings (Pvt.) Ltd.	Autoparts	Shareholding by Director / Spouse	N/A	
45	Mr. Fahad Iqbal	individual	Director	N/A	
46	Mr. Ismail Arif Rafi	Individual	Director	N/A	
47	D.G Khan Cement Company Limited	Cement Sector	Common Directorship & Shareholding by Director	Common Directorship	
48	Emporium Properties (Pvt.) Limited	Real Estate	Common Directorship	Common Directorship	
49	Golf View Land (Pvt) Limited	Real Estate	Common Directorship	Common Directorship	
50	Hyundai Nishat Motor (Pvt) Limited	Automobile	Common Directorship	Common Directorship	

51	MCB Bank Limited	Financial Services	Common Directorship	Common Directorship	
52	MCB Islamic Bank Limited	Financial Services	Group Entity	N/A	
53	National Textile Foundation	Education	Common Directorship	Common Directorship	
54	Nishat (Aziz Avenue) Hotels & Properties Ltd.	Hotel Industry	Common Directorship	Common Directorship	
55	Nishat Agriculture Farming (Pvt.) Limited	Agriculture Farming	Common Directorship	Common Directorship	
56	Nishat Agrotech Farms (Pvt) Limited	Agriculture Farming	Common Directorship	Common Directorship	
57	Nishat Dairy Pvt Ltd	Dairy Farming	Common Directorship	Common Directorship	
58	Nishat Developers (Private) Limited	Real Estate Development	Common Directorship	Common Directorship	
59	Nishat Hotels & Properties Ltd	Hotel Industry	Common Directorship	Common Directorship	
60	Nishat Linen (Private) Limited	Textile Sector	Common Directorship	Common Directorship	
61	Nishat Mills Limited	Textile Sector	Common Directorship	Common Directorship	
62	Nishat Packaging Limited	Paper and Board Products	Group Entity & Shareholding by Directors	N/A	
63	Nishat Sutas Dairy Limited	Dairy Products	Common Directorship	Common Directorship	
64	Pakgen Limited (Formerly Pakgen Power Limited)	Energy & Power	Group Entity & Shareholding by Directors	Common Directorship	
65	Lalpir Limited (Formerly Lalpir Power Limited)	Energy & Power	Group Entity & Shareholding by Directors	N/A	
66	MCB Investment Management Limited	Financial Services	Group Entity	N/A	
67	MCB Bank Ltd - Provident Fund	Financial Services	Group Entity	N/A	
68	Nishat (Raiwind) Hotels & Properties Ltd.	Hotel Industry	Common Directorship	Common Directorship	
69	Nishat Commodities (Private) Limited	Commodities	Group Entity	N/A	
70	Nishat International Fze	Foreign Entity	Group Entity	N/A	
71	Nishat Linen Trading LLC	Foreign Entity	Group Entity	N/A	
72	Nishat Power Limited	Energy & Power	Group Entity	N/A	
73	Nishat Real Estates Development Company (Private) Limited	Real Estate	Group Entity	N/A	
74	Nishat Uk (Private) Limited	Foreign Entity	Group Entity	N/A	
75	Nishat Usa Inc.	Foreign Entity	Group Entity	N/A	
76	Pakistan Aviators & Aviation (Pvt) Ltd	Aviation	Group Entity	20%+ Shareholding by Director	
77	Security General Insurance Co. Ltd.	Insurance	Group Entity & Shareholding by Directors	N/A	
78	Adamjee Life Assurance Company Limited Employee Gratuity Fund	Gratuity Fund	Other Related Party	N/A	
79	MCB Non-Bank Credit Organization, CJSC, Azerbaijan	Foreign Entity	Other Related Party	N/A	
80	Nishat Chunian Power Limited	Energy & Power	Group Entity & Shareholding by Directors	N/A	
81	Adamjee Insurance Company Limited	Insurance	Parent Company	Common Directorship	
82	Rafhan Maize Products Co. Ltd.	Food & Personal Care Products	Common Directorship & Shareholding by Director	Common Directorship	
83	Mr. Umer Mansha	individual	Director	N/A	
84	Mrs. Naz Mansha	individual	Director	N/A	
85	Deposit Protection Corporation	Owned by Govt. of Pakistan	Common Directorship	Common Directorship	
86	Export Import Bank of Pakistan	Owned by Govt. of Pakistan	Common Directorship	Common Directorship	
87	Adamjee Life Assurance Co. Limited	Insurance	Common Directorship	Common Directorship	
88	Adamjee Insurance Company Limited	Insurance	Parent Company	Common Directorship	
89	Mr. Imran Maqbool	individual	Director	N/A	
90	Mr. Absar Azeem Burney	individual	Senior Management	N/A	
91	Mr. Tufail Hassan	individual	Senior Management	N/A	
92	Mr. Amin Nizar Ali	individual	Senior Management	N/A	
93	Mr. Arslan Tahir	individual	Senior Management	N/A	
94	Mr. Asif Mirza	individual	Senior Management	N/A	
95	Mr. Athar Chaudhry	individual	Senior Management	N/A	
96	Mr. Bakht Jamal	individual	Senior Management	N/A	
97	Mr. Farrukh Kidwai	individual	Senior Management	N/A	
98	Mr. Jalal Meghani	individual	Senior Management	N/A	
99	Mr. Kashif Fareed Ahmed Khan	individual	Senior Management	N/A	
100	Mr. Shahid Javeed	individual	Senior Management	N/A	

101	Mr. Samad Ali Naqvi	individual	Senior Management	N/A	
102	Ms. Zehra Faiz	individual	Senior Management	N/A	
103	Mr. Shahid Hameed	individual	Senior Management	N/A	
104	Mr. Adeel Anwar	individual	Senior Management	N/A	
105	Mr. Iftikhar Javeed	individual	Senior Management	N/A	
106	Mr. Jalal Meghani	Trust	Trustee	N/A	