

Annexure II

List of Companies

List of Companies
Companies Covered in the Financial Statements Analysis As on 31st December 2023
Total Companies (159)

Sr. No.	Company	Page No.	Year-End
	Banks (32)	2	
A.	Foreign Banks (4)	3	Dec
1	Bank of China Limited	4	Dec
2	CITI BANK N. A.	5	Dec
3	DEUTSCHE BANK AG	6	Dec
4	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD.	7	Dec
B.	Local Banks (28)	8	Dec
B1.	Public Sector Banks (5)	9	Dec
1	FIRST WOMEN BANK LTD.	10	Dec
2	NATIONAL BANK OF PAKISTAN	11	Dec
3	SINDH BANK LTD.	12	Dec
4	THE BANK OF KHYBER	13	Dec
5	THE BANK OF PUNJAB	14	Dec
B2.	Private Sector Banks (20)	15	Dec
1	ALBARAKA BANK (PAKISTAN) LTD.	16	Dec
2	ALLIED BANK LTD.	17	Dec
3	ASKARI BANK LTD.	18	Dec
4	BANK AL-HABIB LTD.	19	Dec
5	BANK ALFALAH LTD.	20	Dec
6	BANKISLAMI PAKISTAN LTD.	21	Dec
7	DUBAI ISLAMIC BANK PAKISTAN LTD.	22	Dec
8	FAYSAL BANK LTD.	23	Dec
9	HABIB BANK LTD.	24	Dec
10	HABIB METROPOLITAN BANK LTD.	25	Dec
11	JS BANK LTD.	26	Dec
12	MCB BANK LTD.	27	Dec
13	MCB ISLAMIC BANK LTD	28	Dec
14	MEEZAN BANK LTD.	29	Dec
15	SAMBA BANK LTD.	30	Dec
16	SILKBANK LIMITED	31	Dec
17	SONERI BANK LTD.	32	Dec
18	STANDARD CHARTERED BANK (PAKISTAN) LTD.	33	Dec
19	Bank Makramah Limited	34	Dec
20	UNITED BANK LTD.	35	Dec
B3.	Specialized Banks (3)	36	Dec
1	SME BANK LTD.	37	Dec
2	THE PUNJAB PROVINCIAL COOPERATIVE BANK LTD.	38	Jun
3	ZARAI TARAQIATI BANK LTD. (ZTBL)	39	Dec
	Development Finance Institutions (10)	40	
1	Export-Import Bank of Pakistan	41	Dec
2	HOUSE BUILDING FINANCE COMPANY LTD.	42	Dec

Sr. No.	Company	Page No.	Year-End
3	PAIR INVESTMENT CO. LTD.	43	Dec
4	PAK BRUNEI INVESTMENT COMPANY LTD.	44	Dec
5	PAK CHINA INVESTMENT CO. LTD.	45	Dec
6	PAK KUWAIT INVESTMENT CO. (PVT) LTD.	46	Dec
7	PAK LIBYA HOLDING COMPANY LTD.	47	Dec
8	PAK OMAN INVESTMENT COMPANY LTD.	48	Dec
9	Pakistan Mortgage Refinance Company Ltd. (PMRCL)	49	Dec
10	SAUDI PAK INDUSTRIAL & AGRI. INV CO. (PVT) LTD.	50	Dec
	Microfinance Banks (12)	53	
1	ADVANS PAKISTAN MICROFINANCE BANK LTD	54	Dec
2	APNA MICROFINANCE BANK (formerly NETWORK MICROFINANCE)	55	Dec
3	ASA Microfinance Bank (Pakistan) Ltd.	56	Dec
4	FINCA MICROFINANCE BANK LIMITED	57	Dec
5	HBL Microfinance Bank Limited	58	Dec
6	KHUSHHALIBANK LIMITED	59	Dec
7	LOLC Microfinance Bank (formerly Pak Oman Microfinance Bank Limited)	60	Dec
8	MOBILINK MICROFINANCE BANK LTD.	61	Dec
9	NRSP MICROFINANCE BANK LTD.	62	Dec
10	SINDH MICROFINANCE BANK	63	Dec
11	TELENOR MICROFINANCE BANK	64	Dec
12	U MICROFINANCE BANK LTD.	65	Dec
	Leasing Companies (7)	67	
1	Cordoba Leasing Limited	68	Jun
2	Grays Leasing Ltd.	69	Jun
3	Pak-Gulf Leasing Company Ltd.	70	Jun
4	Primus Leasing Ltd	71	Jun
5	SME Leasing Ltd.	72	Dec
6	Saudi Pak Leasing Co. Ltd.	73	Jun
7	Security Leasing Corporation Ltd.	74	Jun
	Investment Banks (5)	76	
1	Escorts Investment Bank Ltd.	77	Jun
2	First Credit and Investment Bank	78	Jun
3	First Dawood Investment Bank Ltd.	79	Jun
4	Invest Capital Investment Bank Ltd.	80	Jun
5	Security Investment Bank Ltd.	81	Dec
	Modaraba Companies (24)	83	
1	Allied Rental Modaraba	84	Jun
2	B.F. Modaraba	85	Jun
3	B.R.R. Guardian Modaraba	86	Jun
4	First Al-Noor Modaraba	87	Jun
5	First Elite Capital Modaraba	88	Jun
6	First Equity Modaraba	89	Jun
7	First Fidelity Leasing Modaraba	90	Jun
8	First Habib Modaraba	91	Jun
9	First Imrooz Modaraba	92	Jun

Sr. No.	Company	Page No.	Year-End
10	First National Bank Modaraba	93	Jun
11	First Paramount Modaraba	94	Jun
12	First Prudential Modaraba	95	Jun
13	First Punjab Modaraba	96	Jun
14	First Treet Manufacturing Modaraba	97	Jun
15	First Tri-Star Modaraba	98	Jun
16	First UDL Modaraba	99	Jun
17	IBL Modaraba	100	Jun
18	Modaraba Al-Mali	101	Jun
19	OLP Modaraba (Formerly Orix Modaraba)	102	Jun
20	Orient Rental Modaraba	103	Jun
21	Popular Islamic Modaraba	104	Jun
22	Sindh Modaraba	105	Jun
23	Trust Modaraba	106	Jun
24	Unicap Modaraba	107	Jun
	Exchange Companies (26)	109	
1	AA Exchange Company (Pvt.) Ltd.	110	Jun
2	Al-Hameed Int. Money Exchange (Pvt.) Ltd.	111	Jun
3	Al-Rahim Exchange Company (Pvt.) Ltd.	112	Jun
4	Al-Sahara Exchange Company (Pvt.) Ltd.	113	Jun
5	D. D Exchange Company (Pvt.) Ltd.	114	Jun
6	Dollar East Exchange Company (Pvt.) Ltd.	115	Jun
7	Fairdeal Exchange Company (Pvt.) Ltd.	116	Jun
8	Glaxy Exchange Company (Pvt.) Ltd.	117	Jun
9	H & H Exchange Company (Pvt.) Ltd.	118	Jun
10	Habib Qatar International Exchange Pakistan (Pvt.) Ltd.	119	Jun
11	HBL Currency Exchange (Pvt.) Ltd.	120	Jun
12	Link International Exchange Co. Ltd.	121	Jun
13	Money Link Exchange Co. (Pvt.) Ltd.	122	Jun
14	Muhammadi Exchange Co. (Pvt.) Ltd.	123	Jun
15	NBP Exchange Company Ltd.	124	Dec
16	P B S Exchange (Pvt.) Ltd.	125	Jun
17	Pakistan Currency Exchange Co. (Pvt.) Ltd.	126	Jun
18	Paracha International Exchange (Pvt.) Ltd.	127	Jun
19	Paragon Exchange (Pvt.) Ltd.	128	Jun
20	Ravi Exchange Company (Pvt.) Ltd.	129	Jun
21	Riaz Exchange Co. (Pvt.) Ltd.	130	Jun
22	Royal International Exchange Co. (Pvt.) Ltd.	131	Jun
23	Sadiq Exchange Co. Ltd.	132	Jun
24	Sky Exchange Company (Pvt.) Ltd.	133	Jun
25	Wall Street Exchange Company (Pvt.) Ltd.	134	Jun
26	ZeeQue Exchange Co.(Pvt.) Ltd.	135	Jun
	Insurance Companies (42)	137	
A.	Life Insurance Companies (8)	138	
1	State Life Insurance Corporation Ltd.	139	Dec

Sr. No.	Company	Page No.	Year-End
2	Adamjee Life Assurance Company Ltd.	140	Dec
3	Askari Life Insurance Co. (Formerly East West Life Assurance Company Ltd.)	141	Dec
4	EFU Life Assurance Company Ltd.	142	Dec
5	IGI Life Insurance Ltd.	143	Dec
6	Jubilee Life Insurance Company Ltd.	144	Dec
7	Postal Life Insurance Company Ltd.	145	Dec
8	TPL Life Insurance Ltd.	146	Dec
B.	Non-Life Insurance Companies (30)	147	
1	Pakistan Reinsurance Company Ltd	148	Dec
2	Sindh Insurance	149	Dec
3	Adamjee Insurance Company Ltd.	150	Dec
4	Alfalalah Insurance	151	Dec
5	Allianz EFU Health Insurance Co. Ltd.	152	Dec
6	Alpha Insurance Company Ltd.	153	Dec
7	Asia Insurance Company Ltd.	154	Dec
8	Askari General Insurance Company Ltd.	155	Dec
9	Atlas Insurance Company Ltd.	156	Dec
10	Century Insurance Company Ltd.	157	Dec
11	Chubb Insurance Pakistan Ltd.	158	Dec
12	Crescent Star Insurance Ltd	159	Dec
13	E.F.U. General Insurance Company Ltd.	160	Dec
14	East West Insurance Company Ltd.	161	Dec
15	Habib Insurance Company Ltd.	162	Dec
16	IGI General Insurance Ltd.	163	Dec
17	Jubilee General Insurance Company Ltd.	164	Dec
18	PICIC Insurance Ltd.	165	Dec
19	Premier Insurance Ltd.	166	Dec
20	Progressive Insurance Company Ltd.	167	Dec
21	Reliance Insurance Company Ltd.	168	Dec
22	SPI Insurance Company Ltd.	169	Dec
23	Security General Insurance Company Ltd.	170	Dec
24	Shaheen Insurance Company Ltd.	171	Dec
25	TPL Insurance Company Ltd	172	Dec
26	The Cooperative Insurance Society of Pakistan Ltd.	173	Dec
27	The Pakistan General Insurance Company Ltd.	174	Dec
28	The United Insurance Company of Pakistan Ltd.	175	Dec
29	The Universal Insurance Company Ltd.	176	Dec
30	UBL Insurers Ltd.	177	Dec
C.	Takaful Companies (4)	178	
1	Dawood Family Takaful Ltd.	179	Dec
2	Pak Qatar Family Takaful Ltd.	180	Dec
3	Pak Qatar General Takaful Ltd.	181	Dec
4	Salaam Takaful Ltd. (Formerly Takaful Pakistan Ltd.)	182	Dec
	Mutual Funds (1)	184	
1	Tri-Star Mutual Fund	185	Jun