Ref : BOD 6th/2012

Date : Dec, 9th 2012

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat 6th BOD meeting 2012

Dear Sir,

This is to inform you that the board of directors of Takaful Emarat – insurance is scheduled to hold board meeting on Saturday Dec, 15th 2012 at 12:00at the company premise (head office) to discuss the following:

1. Presentation of the Minutes of the 5th Board of Directors Meeting 2012 and Approval thereof
2. Progress report of the company
3. Results of Audit and Remuneration Committees
4. Updated Budget 2013 and Forecast 2014-2015
5. Next Board Meeting
6. Any other Item

With Regards

Nimer Al Hmoud

Internal Audit Manager

تكافل الإمارات - تأمين (ش.م.ع) H. O. Dubai TAKAFUL EMARAT - Insurance (P.S.C)

A Public Share holding company subject to Federal Law No. (6) of the year 2007.
Registration in the Insurance Companies Register No. 86 dated 14/10/2008.

شركة مساهمة عامة خاضعة لأحكام القانون الإتحادي رقم (٦) لسنة ٢٠٠٧
ومقيدة في سجل شركات التأمين تحت الرقم (٨٦) بتاريخ ١٤ / ١٠ / ٢٠٠٨