Ref : BOD 1st /2013

Date : Feb, 24th 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat 1st BOD meeting 2013

Dear Sir,

This is to inform you that the first board of directors meeting of Takaful Emarat – insurance for the year 2013 is scheduled to be held on Sunday Mar, 3rd 2013 at 12:00 at the company premise (head office) to discuss the following:

1. Presentation of the Minutes of the 6th Board of Directors Meeting 2012 and Approval thereof
2. Progress report of the company
3. Results of Audit and Remuneration Committees
4. Presentation of the financial reports for the year ending 2012
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)