



P.O. Box 157, Dubai - UAE
Tel 00971 4 319 3111
Fax 00971 4 319 3112
info@aman.ae
www.aman.ae

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To,
Mr. Hasan Abdul Rahman Al Sarkal
Executive Vice President &
Chief Executive Officer
Dubai Financial Market
Dubai – United Arab Emirates

Subject: Notice and Agenda for the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of Dubai Islamic Insurance & Reinsurance Co. (AMAN) will be held on Thursday, February 28th, 2013 at 12:00 pm, at the company headquarters at Gulf Towers, Oud Metha road, Dubai.

Thanking you


Husein Mohammad Al Meeza
Managing Director & CEO

