Ref : BOD 4nd /2013

Date : June, 25th 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat 4th BOD meeting 2013

Dear Sir,

This is to inform you that the fourth board of directors meeting of Takaful Emarat – insurance for the year 2013 is scheduled to be held on Sunday June, 30th 2013 at 11:00 at the company premise (head office) to discuss the following:

1. Financial Results May 2013 (Monthly and Cumulative)
2. Losses Forecast till 30th of June 2013 (Monthly and Cumulative)
3. Results of the Audit and Remuneration Committee Meetings
4. Cost Cutting Measures Strategy/ action Plan Item

With Regards

Ghassan Marrouche

CEO

Head Office