TAKAFUL EMARAT

تأمين على الحياة | الصحة
LIFE | HEALTH INSURANCE

Ref : BOD 2nd /2013

Date : May, 14th 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 second board of directors meeting of Takaful Emarat – insurance for the year 2013 is scheduled to be held on Sunday May, 19th 2013 at 10:00 at the company premise (head office) to discuss the following:

1. Approval of the Minutes of the 1st Board Meeting 2013
2. Status May 2013
3. Financial Results Q1.2013
4. Board of Directors Constitution
5. Cost Cutting
6. Next Board Meeting
7. Any other Item

With Regards

Ghassan Marrouche

CEO