



# الشركة العربية الاسكندنافية للتأمين ش م ع ARABIAN SCANDINAVIAN INSURANCE COMPANY PLC

Incorporated with limited liability by Amiri decree  
A company subject to Federal law no. (6) of year 2007 of Insurance  
Authority and registered in the insurance companies register under  
No. (6) on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four  
Million.

تأسست بموجب مرسوم أميري بضمان محدود  
شركة خاضعة لأحكام لقانون الاتحاد رقم (6) للعام 2007 في شأن هيئة التأمين  
وتنظيم أعماله ومقيدة في سجل شركات التأمين تحت رقم (6) بتاريخ 15/12/1984 م  
رأس المال المدفوع مائة وأربع وخمسون مليون درهم

Date: 14/12/2014

Dubai Financial Market

Dubai – UAE

## Sub: Board of Directors Meeting

We would like to inform you that the Board of Directors of Arabian Scandinavian Insurance Company (ASCANA) had their meeting on 14<sup>th</sup> December 2014 at 12:00pm, and the Board of Directors discussed and follow up the activities related to the company's Business and take the needed procedures including 30 %from Wakalah fees and 30% from Mudaraba ,after we complete the procedure of change to Takaful in case we did not finish all the procedure of change on 1/01/2015 it will be on 1/04/2015.

Yours faithfully,

Ahmad M.A. Al Kazim  
Managing Director