Ref : BOD 1 /2014

Date : 18/2/2014

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat First Board of Directors Meeting 2014

Dear Sir,

This is to inform you that the First Board of Directors Meeting for Takaful Emarat – Insurance PSC for the year 2014 is scheduled to take place on Sunday 23rd of February 2014 at 11:00 A.M at the company premises (Head Office - Dubai) to discuss the following Agenda Items:

1. Approval of the Previous Board Meeting Minutes
2. Review of the Audit Committee Report in regards to the Financial Statements for the Fiscal Year Ended 31st of December 2013.
3. Review of Progress Versus Plan
4. Proposed date for the Annual General Assembly Meeting
5. Review of any other Business Issues.

Head Office
TAKAFUL EMARAT Insurance (P.S.C)

Best Regards,

Salman Qureshi
Internal Audit and Compliance Manager