



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

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 بضممان محدود
شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة
التأمين وتنظيم أعماله. ومقيدة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Date: 21/02/2016

Dubai Financial Market

Dubai – UAE

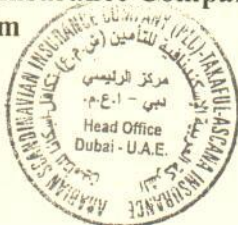
Sub: Board of Directors Meeting

We would like to inform you that the Board of Directors of Arabian Scandinavian Insurance Company(PLC)-Takaful-ASCANA insurance, had their meeting on 21st February 2016 at 11:00am, and the Board of Directors discussed and follow up the activities related to the company's Business and take the needed procedures as follows:

- Agreed about the financial statement 31st December 2015
- Decided the Annual General Meeting on 21/03/2016, at 11:00am Main Office
- Decided to Distribute 7% cash dividend of year 2015.

Yours faithfully,

Arabian Scandinavian Insurance Company (PLC)-Takaful
Ahmad M.A. Al Kazim
Managing Director



المركز الرئيسي : ص.ب: ١٩٩٣ دبي ، الإمارات العربية المتحدة هاتف : ٢٨٢٤٤٠٣ / ٢٨٢٥٥٨٥ (٠٤) تليفاكس : ٢٨٢٥٥٨٦ (٠٤)

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