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 بضمان 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: 30th October, 2016

Ms. Dubai Financial Market
Dubai – UAE

Sub: Board of Directors Meeting Of Arabian Scandinavian Ins. Co-Takaful

Kindly be informed that the board of Arabian Scandinavian Insurance Company PLC-Takaful had their meeting on 30th October 2016 at 11am , and the board of directors discussed and follow up the activities related to the company`s business and taken the needed procedures as follows:

1) Agreed about the financial statement third quarter result 2016.
2) To take special care for the rules and instructions which submitted from Insurance Authority in general insurance and motors to the insurance company.

Yours Faithfully,

مركز الرئيسي
دبي - ا.ع.م.
Head Office
Dubai - U.A.E.

Arabian Scandinavian Ins. Co. (PLC)-Takaful
Ahmad.M.A.AlKazim
Managing Director