

Mr. Hassan Abdulrahman Al Serkal

Executive Vice President &

Chief Operations Officer

Dubai Finance Market

P O Box 9700 - Dubai

United Arab Emirates

سعادة / حسن عبد الرحمن السركال الموقر

نائب رئيس تنفيذي - رئيس تنفيذي العمليات

رئيس قطاع العمليات

سوق دبي المالي

ص.ب : ٩٧٠٠ - دبي

تحية طيبة وبعد،،،

National General Insurance Co PJSC

Board of Directors Meeting

We notify of the following resolutions adopted by the company's Board of Directors at its meeting of Monday ,11th February 2019, at 11:00 am in the company's head office:

الشركة الوطنية للتأمينات العامة ش.م.ع.

اجتماع مجلس الإدارة

يسرنا أفادتكم بأن مجلس إدارة الشركة في إجتماعه الذي انعقد في تمام الساعة ١١:٠٠ صباح يوم الاثنين الموافق ١١ فبراير ٢٠١٩ بالمقر الرئيس للشركة، قد أعتمد القرارات التالية:

1) Resolved that the financial statements for the fiscal year ended 31/12/2018 are approved.

(١) تمت الموافقة على البيانات المالية للسنة المنتهية في ٢٠١٨ / ١٢ / ٣١ .

2) Resolved that the Board will recommend to the shareholders to approve 15% cash dividend.

(٢) تقرر أن يرفع المجلس توصيته للمساهمين بأصدار أرباح نقدية بنسبة ١٥%.

3) Fixed March 26, 2019 as date for the 18th annual general meeting of the shareholders. The venue and time of the meeting will be notified in due course.

(٣) تم تحديد تاريخ ٢٦ مارس ٢٠١٩ لعقد اجتماع الجمعية العمومية السنوي الثامن عشر لمساهمي الشركة وسنوافيكم بمكان و زمان انعقاد اجتماع الجمعية العمومية السنوي.

مع التقدير

دكتور / عبد الزهرة عبد الله علي التركي
الرئيس التنفيذي

Dr. Abdul Zahra A. Ali Al Turki
Chief Executive Officer



NATIONAL GENERAL INSURANCE CO. (PSC)

TRUST | SECURITY | COMMITMENT

الشركة الوطنية للتأمينات العامة (ش.م.ع.)

SZR Branch: Al Wadi Building, Office # M 06
Sheikh Zayed Road, Dubai, UAE
Tel: 04 343 9765, Fax: 04 343 9874

DIP Branch:
The Market Mall
Green Community
F24, 1st Floor
Dubai Investment Park
Tel: 04 885 9912
Fax: 04 885 9913

Sharjah Branch:
ENBD Building
Office # 302, 3rd floor
Al Qasimiya Area
King Abdul Aziz St.
P.O. Box 67244, Sharjah
Tel: 06 573 5999
Fax: 06 573 5777

Abu Dhabi Branch:
Suit 702, Al Otaiba Tower
Mashreq Bank Building
Opposite Lifeline Hospital
Electra Street, Abu Dhabi
P.O. Box 105230
Tel: 02 622 0223
Fax: 02 622 0037

Head Office: NGI House Building, P.O. Box 154, Deira, Dubai
Tel: 04 211 5800, Fax: 04 250 2854
Email: ngico@emirates.net.ae, Website: www.ngi.ae

Barsha Branch:
Office # 504, 5th Floor,
API Business Suites Bldg
(next to Zahra Hospital)
Al Barsha, Shk Zayed Street
Tel: 04-3792353
Fax: 04-3792303

Al Ain Branch:
Office # 3
Vehicle Inspection Centre
Al Markhaniya
Al Ain, U.A.E.
Tel: 03 782 3133
Fax: 03 783 2313

Qusais Branch:
Office # 202, 2nd Floor
Coastal Building
(Dubai Education Zone)
Al Qusais 2
(Next to Al Twar Center)
Tel: 04 261 1333
Fax: 04 252 1808

Fujairah Branch:
Office # 404, 24th Floor
Al Awadhi Officer Tower
(FEWA Bldg)
Hamad Bin Abdullah Street
P.O. Box : 4565
Tel: 09 224 8150
Fax: 09 224 8151

Ajman Branch:
Office # 103, 1st Floor,
CBD Building,
Sheikh Rashid Bin Humaid
Street, Al Bustan, Ajman.
Tel: 06 744 8089
Fax: 06 744 8098

Jafza Branch:
LOB 16 Building,
Office # 125,
Jafza, Dubai, UAE.
Tel: 04 885 4311

Bur Dubai Branch: Office 402, 4th Floor, Al Kifaf Commercial,
(Avenue Bldg.), Bur Dubai (Opp Burjuman)
Tel: 04 354 8222, Fax: 04 370 9646

Preliminary Results of Public Joint Shareholders Company (Final Result Brief for the year ended 31 Dec 2018)

First - General Information :

Name of the company : National General Insurance Company

date Establishment : 25 Nov 1980

Paid up capital : AED 149,954,112

Subscribed capital : AED 149,954,112

Authorized capital : AED 149,954,112

Chairman of the Board : Hamad Buamim

CEO : Dr Abdul Zahra A Ali

Name of the external auditor : KPMG

Mailing address : P O Box 154, Dubai - UAE

Tel : 04-2502902

Fax : 04-2367419

E – mail : ngico@emirates.net.ae

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King Abdul Aziz St.
P.O. Box 67244, Sharjah
Tel: 06 573 5999
Fax: 06 573 5777

Abu Dhabi Branch:
Office# 701 & 702
Al Otaiba Tower,
Zayed the First St. (Electra)
Abu Dhabi
P.O.Box : 105230,
Tel: 02 622 0223
Fax: 02 622 0037

Abu Dhabi Traffic Office
ADNOC Vehicle Inspection Center
Abu Dhabi
Tel: 02 449 1277
Al Ain Traffic Office
ADNOC Vehicle Inspection Center
Falaj Hazzaa, Al Ain
Tel: 03 720 6611

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Office # 504, 5th Floor,
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Office # 125,
Jafza, Dubai, UAE.
Tel: 04 885 4311



Second - Preliminary Results (000 AED) :

	<u>2017</u>	<u>2018</u>
1-Total Assets	1,218,748	1,212,660
2- Shareholders Equity	464,921	464,232
3- Gross premium	571,653	551,413
4- Net Operating Profit	37,666	36,482
5- Net profit for the period	36,983	31,365
6- Earnings per share	0.25	0.21

Chairman or authorized person signature:.....

Company stamp:.....

