takaful emarat

www.takafulemarat.com

Disclosure Board Meeting – By Circulation

Date	09 August 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 12 August 2020
Meeting starting time	2:00 PM
The agenda of the meeting	• Approve minutes of Board meeting held on 04 June 2020 • Review and approve financial statements for the period ended 30 June 2020

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	09 August 2020
Company's Seal	

Head Office