takaful emarat

www.takafulemarat.com

Disclosure of the results of the Board of Directors meeting – By passing

Date	13 August 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting:	Wednesday, 12 August 2020
The starting time of the meeting	2:00 PM – By passing resolution
The ending time of the meeting	Not applicable – By passing resolution
Number of board members received Board Resolution	All Board members
Decisions / Resolutions of the meeting	• Approved minutes of Board meeting held on 04 June 2020 • Approved financial statements for the period ended 30 June 2020

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	13 August 2020
Company's Seal	

Head Office