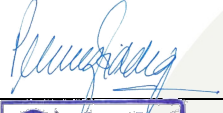


Disclosure

Issuance of Board Resolution By Passing

Date	14 th July 2020
Name of the Listed Company	Islamic Arab Insurance Co. - Salama PSC
Date and day of issuance:	Sunday 19 th July 2020
The time of issuing the Resolution By Passing	11:00am
Agenda	- Appoint the Secretary of the Board of Directors. - Consider calling for a General Assembly meeting and determine its date and agenda. - Consider, assess and review an investment opportunity in the insurance sector and take the respective decisions.

The Name of the Authorized Signatory	Parvaiz Siddiq
Designation	Chief Executive Officer
Signature and Date	14 th July 2020 
Company's Seal	