

Date	8 th March 2020
Name of the Listed Company	Amlak Finance
Date and day of the meeting	Wednesday, 11 th March 2020
Meeting starting time	9:30 AM
The agenda of the meeting	- The audited financials for the year ended 31st December 2019 - Normal business activities & updates

The Name of the Authorized Signatory	Lama Takieddin
Designation	Company Secretary
Signature and Date	8 th March 2020 
Company's Seal	 Company Secretary & Sharia املاك للتمويل (ش.م.ع.) Amlak Finance (PJSC)