



Date: 18/03/2020

Reference: DAT099/0320

Board Meeting Disclosure

Date 18/03/2020

Name of the Listed Company Dar Al Takaful PJSC

Date and day of the meeting 23/03/2020

Meeting Place Remote Meeting

Meeting starting time 02:00pm

The agenda of the meeting

1. Approval of Financials for the year ending 31/12/2019
2. Setting AGM date
3. Routine Business discussions

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date  18/03/2020

Company's Seal

