25 March 2020

Dubai Financial Market
P.O. Box 9700
Dubai
UNITED ARAB EMIRATES

Fax : +9714 3315148

Attn: Mr. Hassan Al Serkal - Executive Vice President –COO

Dear Sir

Board meeting to consider Q1 2020 Financial Results

With reference to the above subject, we are pleased to inform you that the Board of Directors of Arab Insurance Group (B.S.C.) will review and approve the consolidated financial statements for the interim period ending 31 March 2020 by circulation on Thursday 14 May 2020 at 1:00 p.m.

With kind regards,

Yours faithfully,

Mani Lakshmanamoorthy
COMPLIANCE OFFICER