

Date	31 st March 2020
Name of the Listed Company	Amlak Finance
Date and day of the meeting	Tuesday, 31 st March 2020
Meeting starting time	2:00PM
Meeting ending time	3:30PM
Number of board members present	7 board members
Quorum achieved	100%
Decisions / Resolutions of the meeting	- The Board discussed the Company's normal business and other routine matters

The Name of the Authorized Signatory	Lama Takieddin
Designation	Company Secretary
Signature and Date	31 st March 2020 
Company's Seal	