

Date: 12/05/2020

Reference : DAT113/0420

Board Meeting Disclosure

Date	12/05/2020
Name of the Listed Company	Dar Al Takaful PJSC
Date and day of the meeting	14/05/2020
Meeting Place	Remote Meeting
Meeting starting time	1:00 PM
The agenda of the meeting	1. Approval of Q1 financials 2020 2. Routine Business discussions

The Name of the Authorized Signatory A.R. Srinivasan

Designation CEO

Signature and Date 12/05/2020

Company's Seal

