17 May 2020

Dubai Financial Market
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Attn: Mr. Hassan Al Serkal
Executive Vice President –COO

Subject: Board Meeting postponement – Q1 2020 Financial Results

We would like to refer the Central Bank of Bahrain's (CBB) circular dated 30 March 2020 wherein it has granted exemption to the listed Companies to prepare and publish the financial results for the first quarter of 2020.

Arab Insurance Group (B.S.C.) has decided to avail the exemption and hence there will not be any disclosure of financial results for the first quarter 2020.

Hence, please note that the Board meeting scheduled earlier to consider Q1 2020 financial results has been postponed until further notice.

With Regards

Mani Lakshmanamoorthy
Compliance Officer