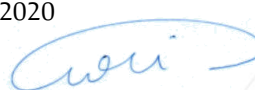


Board Meeting's Announcement

Date	8 November 2020
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 12 th November 2020
Meeting starting time	10:00am
The agenda of the meeting	1. Approve the minutes of the Board meetings held on 10th August 2020 and 2nd September 2020. 2. Review and approve the financial statements as at 30th September 2020. 3. Other general matters.

Authorized Signatory's Name	Sami Zouagui
Position	Board Secretary
Date & Signature	8 November 2020 
Company's Stamp	