takaful emarat

www.takafulemarat.com

# Disclosure Board Meeting

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| **Date** | 08 November 2020 |
| **Name of the Listed Company** | Takaful Emarat Insurance PSC |
| **Date and day of the meeting** | Wednesday, 11 November 2020 (Remotely) |
| **Meeting starting time** | 3:30 PM UAE Time |
| **The agenda of the meeting** | • Approve minutes of Board meeting held on 02 September 2020<br>• Review and approve financial statements for the period ended 30 September 2020<br>• Endorse resignation of Board Member – Mr. Khalifa Khouri |

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| **The Name of the Authorized Signatory** | Salman Qureshi |
| **Designation** | Senior Compliance Manager |
| **Signature and Date** | 08 November 2020 |
| **Company's Seal** | |

**C.c. Securities & Commodities Authority**

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300, Fax: +971 4 230 9333

A Public Share holding Company subject to Federal Law No. (6) of the year 2007. Registered in the Insurance companies Register No. 86 dated 14/10/2008

MENA IR INSURANCE AWARDS 2018 WINNER
"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكافل الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الامارات العربية المتحدة
هاتف: 9300 230 4 971+ فاكس: 9333 230 4 971+

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14