

Date: 07/09/2020

Ref: DAT-150/0920

Board of Director's Meeting

Date	07/09/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Thursday 10/09/2020
Meeting starting time	11:00 AM – Head office Business Bay -O14 Tower – 8 floor
The agenda of the meeting	1. Election of Board Chairman. 2. Routine Business discussions.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 07/09/2020

Company's Seal

