takaful emarat

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Disclosure Board Meeting

Date	05 August 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 10 August 2021
Meeting time	1:30 PM – Remotely (MS Teams)
The agenda of the meeting	• Endorse minutes of the previous Board Meeting • Review and approval of the Financial Statements for the period ended 30 June 2021

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	05 August 2021
Company's Seal	

c.c. Securities & Commodities Authority

تكافل الإمارات - تأمين (ش.م.ع) Head Office TAKAFUL EMARAT Insurance (P.S.C)