takaful emarat

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Results Board Meeting

Date	10 August 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 10 August 2021 (Remotely – MS Teams)
Meeting start time	1:30 PM
Meeting end time	2:15 PM
Number of board members attended	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Endorsed minutes of the previous Board meeting. • Approved Company's interim condensed consolidated financial statements for six months ended 30 June 2021.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	10 August 2021
Company's Seal	

C.c. Securities & Commodities Authority

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