takaful emarat

www.takafulemarat.com

Results Board Meeting

Date	26 August 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 26 August 2021
Meeting Start time	1:00 PM – Remotely (MS Teams)
Meeting End time	2:30 PM
Number of board members attended	7
Quorum Achieved	100%
Decisions/ Resolutions of the meeting	• Discussed Business updates • Reviewed and approved policies and procedures.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	26 August 2021
Company's Seal	

c.c. Securities & Commodities Authority

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

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

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