takaful emarat

www.takafulemarat.com

Disclosure Board Meeting

Date	03 May 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 06 May 2021
Meeting time	11:00 am – Remotely via MS Teams
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • Elect Chairman and Deputy Chairman. • Formation of Board Committees • Discuss any other item with the permission of Chairman.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	03 May 2021
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

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
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