takaful emarat

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Disclosure Board Meeting

Date	06 May 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Saturday, 15 May 2021
Meeting time	12:00 PM – By circulation
The agenda of the meeting	• Endorse minutes of the previous Board Meeting. • Review Company's Interim Condensed Consolidated Financial Statements for the first quarter ended 31st March 2021.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	06 May 2021
Company's Seal	

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

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