takaful emarat

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Results Board Meeting

Date	15 May 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Saturday, 15 May 2021 (By circulation)
Meeting time	12:00 PM
Number of board members attended	7
Decisions / Resolutions of the meeting	• Endorsed minutes of the previous Board meeting. • Approved Company's interim condensed consolidated financial statements for the period ended 31 March 2021.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	15 May 2021
Company's Seal	

C.c. Securities & Commodities Authority

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