takaful emarat

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Results Board Meeting

Date	09 November 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 09 November 2021
Meeting Start time	2:00 PM – Remotely (MS Teams)
Meeting End time	2:30 PM
Number of board members attended	6
Quorum Achieved	86%
Decisions/ Resolutions of the meeting	• Endorsed minutes of previous Board meeting • Approved interim financial statements for nine-month period ended 30 September 2021

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	09 November 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
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