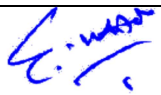
takaful emarat

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Disclosure Board Meeting

Date	11 May 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Saturday, 14 May 2022
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 2022.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11 May 2022 
Company's Seal	

c.c. Securities & Commodities Authority