takaful emarat

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Results Board Meeting

Date	14 May 2022
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Saturday, 14 May 2022
Meeting Start time	12:00 PM – By Circulation
Meeting End time	12:30 PM
Number of board members attended	7
Quorum Achieved	100%
Decisions/ Resolutions of the meeting	• Endorsed minutes of the previous Board Meeting • Approve Company's Interim Condensed Consolidated Financial Statements (unaudited) for the first quarter ended 31st March 2022.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	14 May 2022
Company's Seal	

c.c. Securities & Commodities Authority