takaful emarat

www.takafulemarat.com

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, UAE

Disclosure Board Meeting

Date	09 August 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 14 August 2023
Meeting time	2:00 PM – MS Teams
The agenda of the meeting	• Endorse minutes of previous meeting • Review and approve the Financial Statements for the second quarter ended 30 June 2023 • Discuss business updates

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	09 August 2023
Company's Seal	

c.c. Securities & Commodities Authority