takaful emarat

www.takafulemarat.com

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

Disclosure Board Meeting

Date	11 July 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Friday, 14 July 2023
Meeting time	10:00 AM – By circulation
The agenda of the meeting	• To review and approve the Financial Statements for the first quarter ended 31 March 2023 • Any other items

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	11 July 2023
Company's Seal	

c.c. Securities & Commodities Authority