Disclosure Board Meeting

Date	09 June 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 13 June 2023
Meeting time	3:00 PM
The agenda of the meeting	• Discuss business updates

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

c.c. Securities & Commodities Authority