Disclosure Board Meeting

Date	19 June 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 22 June 2023
Meeting time	10:00 AM – By circulation
The agenda of the meeting	• Discuss business updates

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	19 June 2023
Company's Seal	

c.c. Securities & Commodities Authority