takaful emarat

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Disclosure Board Meeting Results

Date	22 June 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday, 22 June 2023
Meeting time	Start 10:00 AM – By circulation End 10:30
The results of the meeting	• Discussed business updates. • Board decided to appoint Mr. Mones Madani as Managing Director.

The Name of the Authorized Signatory	Mehdi Mamdani
Designation	Manager – Risk Management
Signature and Date	22 June 2023
Company's Seal	

c.c. Securities & Commodities Authority