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takaful emarat

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14 – 08 – 2024

H.E Dr. Maryam Buti Al Suwaidi
Chief Executive Officer
Securities & Commodities Authority, Abu Dhabi, UAE

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

Board Meeting Results – By circulation

Dear Sir/Madam,

With reference to the Board meeting of 13 August 2024, please note that the Board approved following matters by circulation:

- Appointment of Dr. Noor Aldeen Atatreh to fill the vacant Board position of Mr. Saeed Alshared Alfalasi subject to approval of the Central Bank of UAE and ratification in the next General Assembly meeting.
- Approved Company's unaudited interim condensed consolidated Financial Statements for the second quarter and for the six months period ended 30 June 2024.

Best Regards,

DocuSigned by:
7F646D409B7C466...
Mohammed Abu Quora
Chief Executive Officer

Signed by:

Takaful Emarat Insurance (P.S.C)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300, Fax: +971 4 230 9333

A Public Share holding Company subject to Federal Law No. (6) of the year 2007. Registered in the Insurance companies Register No. 86 dated 14/10/2008

MENAIR INSURANCE AWARDS 2018 WINNER
"UAE Insurer of the Year"
"Takaful Insurer of the Year"

تكافل الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الامارات العربية المتحدة
هاتف: 9300 230 4 971+ فاكس: 9333 230 4 971+

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14