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takaful emarat

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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

Disclosure Board Meeting

Date	09 August 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Tuesday, 13 August 2024
Meeting time	12:30 PM – MS Teams
The agenda of the meeting	• Consider approving the appointment of a new Board member to fill the vacant position of Mr. Saeed Al Sharid. • Review and approval of the Company's unaudited interim condensed consolidated Financial Statements for the second quarter and for the six months period ended 30 June 2024 • Discuss business updates

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	09 August 2024
Company's Seal	

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