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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	08 November 2024
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 13 November 2024
Meeting time	4:00 PM
The agenda of the meeting	• Review and approval of the Company's unaudited interim condensed consolidated Financial Statements for the third quarter ended 30 September 2024. • Discuss business updates and other matters.

The Name of the Authorized Signatory	Mohammed Abu Quora
Designation	Chief Executive Officer
Signature and Date	08 November 2024
Company's Seal	Signed by: 7F646D409B7C466...