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takaful emarat

www.takafulemarat.com

25 March 2025

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

Notification – Results of the Board Meeting

The Company will disclose the results of the Board meeting held on Friday, 21 March 2025 after receiving regulatory approval on the Financial Statements of the Company for the year ended 31 December 2024.

DocuSigned by:

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Adnan Sabaalaish

Acting 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.(48) of the year 2023 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 لاحكام القانون الاتحادي رقم (48) لسنة 2023 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14