دار التكافل
Takafulhouse

17 مارس 2009

سعادة / عبد الله سالم الطريفى **الموقر،،**

الرئيس التنفيذى

هيئة الأوراق المالية و السلع

دولة الإمارات العربية المتحدة

تحية طيبة وبعد ،،،

الموضوع : تفاصيل محضر الإجتماع الخامس لمجلس إدارة شركة دار التكافل ش.م.ع

تتقدم شركة دار التكافل ش.م.ع بأطيب تحياتها ، و بالإشارة إلى الموضوع أعلاه فإننا نود إبلاغكم بتفاصيل محضر الإجتماع اعلاه والذى تم فى يوم الخميس الموافق 12/03/ 2009

وتفضلوا بقبول فائق الاحترام ،،،

محمد علي النعيمي

رئيس مجلس الإدارة

Takaful House (Board of Directors Meeting) – Meeting # 2009/002
Thursday, 12th March 2009 10:00 am
Venue: Zayed Conference Room, Mawarid Finance PJSC Office, Palladium Tower, JLT, Dubai

Attendees:

Mohamed Al Neaimi	Chairman	MAN
Saleh Al Hashimi	Deputy Chairman	SAH
Ali Sultan Abdallah Al Owais	Deputy Chairman	ASO
Mohamad Najib Shaharuddin	Director	MNS
Mohamed Hadi Al Hussaini	Director	MHH

Apologies:

Ali Omran Al Owais	Director	AOO

Invitees:

Abdulla Mohammad Shahdad	Secretary	AMS
Wan Zamri Wan Ismail	General Manager	WZI

Minutes:

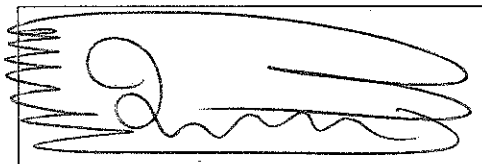
No.	Minutes	Action / By Whom/When
	Ali Omran Al-Owais has appointed Saleh Al-Hashimi as his proxy for the meeting	
1.	**Confirmation of minutes of last meeting** **IT WAS RESOLVED** that the minutes of the third Board meeting held on 12th February 2009 be confirmed.	
2.	**Matters arising**	
3.	**Management Report**	
3.2	MAN asked to add the monthly performance & gross contribution be expressed on percentage basis	
3.3	SAH asked WZI to separately define the claims recovery from other insurance companies and the reinsurance in the claims report.	
3.3	The revised budget will be submitted in the next BOD meeting	WZI
4.	**Fire Claim – Salah General Trading Co** It was resolved to appoint a panel including Mr Al Neaimi, Al Hashimi, M. N. Shaharuddin, Al Hussaini, management and legal attorney to meet at 09:30am at Mawarid Office on 15th March to deliberate on the issue. The panel shall report to the BOD ASAP.	

Initials:

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No.	Minutes	Action / By Whom/When
4.1	MAN asked WZI to provide a report of all warehouses covered by the company.	WZI
5.	**ESCA Guidelines** It was discussed and agreed that the company have to follow the ESCA rules of disclosure (Article 33 – Article 36 clause11 & 12)	AMS & WZI
6.	**Investment Proposals** It was resolved to defer the Investment proposals to the next BOD meeting.	
7.	**Next Board meeting** **It was resolved** that the next Board meeting to be scheduled for April 2009.	

The meeting ended at 12:45 pm



Mohamed Ali Al Neaimi
Chairman

Initials: