

Ref : BOD 3rd /2013

Date : May, 26th 2013

Mr. Hassan Abdulrahman Al Serkal

Executive President – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat 3rd BOD Meeting 2013

Dear Sir,

This is to inform you that the Third Board of Directors Meeting of Takaful Emarat – Insurance for the year 2013 is scheduled to be held on Wednesday May, 29th 2013 at 10:00 A.M at the company premise (Head Office) to discuss the following:

1. The accumulated losses of the company.
2. Any other Item

Best Regards,



Ghassan Marrouche

Chief Executive Officer



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