

REF : BOD 03rd2013 M

Date : May, 29 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Announcing the Results of the Meeting

This is to inform you that Takaful Emarat's Board of Directors Meeting was held today 29th of May 2013. The board decided to raise and recommend to the General Assembly to increase the paid up capital of the company by AED 35 Million for the current shareholders. The price share is one Dirham per share, and this is to strengthen the financial situation of the company. This will happen after having the required approvals from the concerned authorities.



Best Regards

Ghassan Marrouche

Chief Executive Officer



www.takafulemarat.com

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A Public Share holding company subject to Federal Law No. (6) of the year 2007.
Registration in the Insurance Companies Register No. 86 dated 14/10/2008.

تكاful الإمارات – تأمين (ش.م.ع)
ص.ب.: ٦٤٣٤١ دبي – الإمارات العربية المتحدة
هاتف: ٢٣٠٩٣٠٠ فاكس: ٢٣٠٩٣٣٣ (+٩٧١) ٠٤

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧
ومقيدة في سجل شركات التأمين تحت الرقم (٨٦) بتاريخ ١٤ / ١٠ / ٢٠٠٨