

Ref : M BOD 1 /2014

Date : 23/2/2014

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

Subject: Takaful Emarat First Board of Directors Meeting 2014 Minutes of Meeting

Dear Sir,

This is to inform you that the First Board of Directors Meeting for Takaful Emarat – Insurance PSC for the year 2014 took place today Sunday 23rd of February 2014 at 11:00 A.M at the company premises (Head Office - Dubai):

1. The minutes of the last Board Meeting were approved
2. The Board reviewed the Financial Statements for the Fiscal Year Ended 31st of December 2013.
3. The Board reviewed Company's Progress Versus Plan
4. Proposed date for the Annual General Assembly Meeting was discussed.

Best Regards,



Salman Qureshi

Internal Audit and Compliance Manager

