

Disclosure Board Meeting – Remotely

Date	30 August 2020
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Wednesday, 02 September 2020
Meeting starting time	2:00 PM
The agenda of the meeting	• Business updates

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	30 August 2020 
Company's Seal	

c.c. Securities & Commodities Authority

