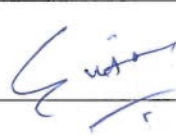


Disclosure Board Meeting

Date	24 March 2021
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Monday, 29 March 2021
Meeting time	4:00 PM – Remotely
The agenda of the meeting	• Endorse minutes of the previous Board Meetings. • Discuss recommendations of Board Committees. • Review and approval of the Financial Statements for the year ended 31st of December 2020. • Review the Annual General Assembly Meeting's Date and Agenda. • Recommendations on Appointment of External Auditors to the General Assembly. • Review and approval of the Corporate Governance Report 2020. • Review and approve various operational activities, reports and policies. • Discuss any other item with the permission of Chairman.

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	24 March 2021
Company's Seal	



c.c. Securities & Commodities Authority

Takaful Emarat Insurance (P.S.C.)
P.O. Box No. 57589, Dubai, United Arab Emirates
Phone: +971 4 230 9300, Fax: +971 4 230 9333

A Public Share holding Company subject to Federal Law No. (6) of the year 2007, Registered in the Insurance companies Register No. 86 dated 14/10/2008



"UAE Insurer of the Year"
"Takaful Insurer of the Year"

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تكاful الإمارات تأمين (ش.م.ع)
ص.ب. 57589، دبي، الإمارات العربية المتحدة
هاتف: +971 4 230 9300 فاكس: +971 4 230 9333

شركة مساهمة عامة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 و مقيدة في سجل شركات التأمين تحت الرقم (86) بتاريخ 2008/10/14