

### Disclosure Board Meeting

<b>Date</b>	04 November 2021
<b>Name of the Listed Company</b>	Takaful Emarat Insurance PSC
<b>Date and day of the meeting</b>	Tuesday, 09 November 2021
<b>Meeting time</b>	2:00 PM – Remotely (MS Teams)
<b>The agenda of the meeting</b>	<ul style="list-style-type: none"> <li>• Endorse minutes of previous Board meeting</li> <li>• Review interim financial statements for nine month period ended 30 September 2021</li> </ul>

<b>The Name of the Authorized Signatory</b>	Salman Qureshi
<b>Designation</b>	Senior Compliance Manager
<b>Signature and Date</b>	04 November 2021 
<b>Company's Seal</b>	

c.c. Securities & Commodities Authority