



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

Board Meeting Disclosure

Date	July 28 th , 2020
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Tuesday August 11 th , 2020
Meeting starting time	11:00 a.m
The agenda of the meeting	Discuss the Company's Results for the Second Quarter of 2020.

The Name of the Authorized Signatory	Kamal Sartawi
Designation	General Manager
Signature and Date	Tuesday July 28 th , 2020.
Company's Seal	 

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833 - 6771813
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
Fax : 04-2974111
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
Fax : 03-7644710
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
Fax : 02-8847123
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
Fax : 06-5536097
United Arab Emirates

Website : <http://www.aldhafrainsurance.ae>

E-mail. info@aldhafrainsurance.ae