



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	August 03 rd , 2020
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Please note that the meeting date is modified from Tuesday, August 11 th , 2020 to Wednesday, August 12 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	Monday August 03 rd , 2020.
Company's Seal	



Abu Dhabi (Head Office)

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Al Ain Branch

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Bida Zayed Branch

P. O. Box : 50094
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Sharjah Branch

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