



دار التأمين
INSURANCE HOUSE
ش.م.ع. - P.S.C

**Insurance House Board Meeting Disclosure
No. (04/2020)**

Date	04 th November 2020
Name of the Listed Company	Insurance House PSC
Date and day of the meeting	Monday, 09 th November 2020
Meeting starting time	02:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approval of 03 rd Quarter 2020 Financials 2. Other Administrative Matters.

The Name of the Authorized Signatory	Mohamed Othman
Designation	Chief Executive Officer
Signature and Date	 04 th November 2020
Company's Seal	