

Date: 16-03-2023

Ref: DAT-305-1603

Board of Director's Meeting

Date 16-03-2023
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Monday 20-03-2023
Meeting starting time 1:30 PM

The agenda of the meeting

1. Review and adopt the audited financial statements for the financial year ended 31st December 2022.
2. Invite the General Assembly to convene after obtaining approvals from the competent regulatory authorities.
3. Routine Business discussions.

The Name of the Authorized Signatory Nawal Ma'ally
Designation Board Secretary
Signature and Date 16-03-2023
Company's Seal

