

Date: 8th August 2022

Ref: DAT-275-0808

Board of Director's Meeting

Date 8th August 2022
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Thursday 11th August 2022
Meeting starting time 01:00 PM

The agenda of the meeting

1. Review and adopt the financial statements for the second quarter ended 30th June 2022.
2. Routine Business discussions.

The Name of the Authorized Signatory Gautam Datta
Designation Chief Executive Officer
Signature and Date 8th August 2022



Company's Seal

