

Date: 9th November 2022

Ref: DAT-285-1011

Board of Director's Meeting

Date	9 th November 2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Monday 14 th November 2022
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Review and adopt the interim consolidated financial statements of the company for the third quarter ended 30th September 2022.2. Routine Business discussions.
The Name of the Authorized Signatory	Gautam Datta
Designation	Chief Executive Officer
Signature and Date	9 th November 2022
Company's Seal	

