

Date: 19-07-2022

Ref: DAT-272-1907

Board of Director's Meeting

Date 19-07-2022
Name of the Listed Company Dar Al Takaful (PJSC)
Date and day of the meeting Thursday 21-07-2022
Meeting starting time 12:00 PM

The agenda of the meeting 1. Routine Business discussions.

The Name of the Authorized Signatory Gautam Datta
Designation Chief Executive Officer
Signature and Date 19-07-2022

Company's Seal

