

Date: : 12th August 2022

Ref: DAT-276-1108

Results of Board of Director's Meeting

Date 12-08-2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Thursday 11th August 2022

Meeting starting time 01:00 PM

- The agenda of the meeting
1. Approved the financial statements for the second quarter ended 30th June 2022.
 2. The Board of Directors decided to invite the General Assembly to convene after obtaining approvals from the competent regulatory authorities.
 3. Discussed the routine business matters.

The Name of the Authorized Signatory Gautam Datta



Designation Chief Executive Officer

Signature and Date 12th August 2022

Company's Seal

