

Date: 13-05-2022

Ref: DAT-255-1305

### **Results of Board of Director's Meeting**

Date 13/05/2022

Name of the Listed Company Dar Al Takaful (PJSC)

Date and day of the meeting On Friday 13<sup>th</sup> May 2022

Meeting starting time 02:30 PM

The agenda of the meeting

1. Approved the financial statements for the First quarter ended 31<sup>st</sup> March 2022.
2. Discussed the routine business matters.

The Name of the Authorized Signatory Gautam Datta

Designation Chief Executive Officer

Signature and Date 13/05/2022

Company's Seal

