

Date: 12-07-2021

Ref: DAT-208-1207

Results of Board of Director's Meeting

Date	12/07/2021
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Monday 12 th July, 2021
Meeting starting time	01:30 PM
The agenda of the meeting	1. Discussed the routine business matters.
The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	12/07/2021
Company's Seal	