

Date: 14-11-2021

Ref: DAT-225-1114

Results of Board of Director's Meeting

Date	14/11/2021
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Sunday 14 th November 2021
Meeting starting time	12:30 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approved the financial statements for the Third Quarter ended 30th September 2021.2. Discussed the routine business matters.
The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	14/11/2021
Company's Seal	

