دار التكافل
Dar Al Takaful
Premium Islamic Insurance التأمين الإسلامي الأمثل

Date: 25-03-2021

Ref: DAT-189-0325

Results of Board of Director's Meeting

Date	25/03/2021
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Thursday 25th March, 2021
Meeting starting time	12:00 PM
The agenda of the meeting	1. Approved the audited financial statements for the financial year ended 31/12/2020. 2. 22/04/2021 is the agreed date to hold the Company's Annual General Meeting. 3. The Board of Directors proposed distributing dividends equal to AED 13.8M subject to approvals from the competent authorities and the General Assembly. 4. Discussed the routine business matters.
The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	25/03/2021
Company's Seal	