

Date: 13-06-2021

Ref: DAT-203-1306

Results of Board of Director's Meeting

Date	13/06/2021
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Sunday 13 th June, 2021
Meeting starting time	03:30 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	13/06/2021
Company's Seal	

