



Date: 31-01-2022

Ref: DAT- 231-0131

Results of Board of Director's Meeting

Date	31-01-2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Monday 31-01-2022
Meeting starting time	12:30 PM

The agenda of the meeting	1. Discussed the routine business matters.
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The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	31-01-2022

Company's Seal

