

Date: 10-03-2021

Ref: DAT-185-0310

### **Results of Board of Director's Meeting**

Date	10/03/2021
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Wednesday 10 <sup>th</sup> March, 2021
Meeting starting time	1:00 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	10/03/2021
Company's Seal	

