

Date: 02/07/2020

Ref: DAT122/0720

Results of the Board of Directors' Meeting

Date	02- July-2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting:	Thursday, July 02- 2020
The starting time of the meeting	1:00 pm
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Discussed routine business matters and follow ups- on company's activities.2. Decided the General assembly meeting's date to be on 09 August, 2020.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 02- July-2020

Company's Seal

