

Date: 19/07/2020

Ref: DAT-124/0720

Results of the Board of Directors' Meeting

Date	19- July-2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting:	Sunday, July 19- 2020
The starting time of the meeting	11:00 am
Decisions / Resolutions of the meeting	Discussed routine business matters and follow ups- on company's activities.

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 19- July-2020

Company's Seal

