

Date:14/05/2020
Reference : DAT115/0420

Results of Board Meeting

Date 14/05/2020

Name of the Listed Company Dar Al Takaful PJSC

Date and day of the meeting Thursday 14/05/2020

Meeting Place Remote Meeting

Meeting starting time 1:00 PM

The agenda of the meeting

1. Approved Q1 financials 2020
2. Discussed routine business matters

The Name of the Authorized Signatory A.R. Srinivasan

Designation CEO

Signature and Date 14/05/2020

Company's Seal

