

Date: 29/06/2020
Ref: DAT-121/0620

Disclosure of the Board of Director's Meeting Date

Date	29/06/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Thursday 02, July 2020
Meeting starting time	At 1:00 pm
The agenda of the meeting	Discussing routine business matters and follow-up on company's activities.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

29/06/2020

Company's Seal



A handwritten signature in blue ink, appearing to be 'Hamad Sharaf', is written over the 'Board Secretary' text.