

Date: 14/07/2020
Ref: DAT-123/0720

Disclosure of the Board of Director's Meeting Date

Date	14/07/2020
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	On Sunday 19, July 2020
Meeting starting time	At 11:00 am
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 14/07/2020

Company's Seal

