

Date: 04/08/2020

Ref: DAT-131/0820

Date

04- Aug-2020

Name of the Listed Company

Dar Al Takaful (PJSC)

### Company Announcement

Subject:

The date of the General Assembly Meeting to be held on August 09, 2020 has been changed to a new date which is August 26, 2020.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date

04- August-2020

Company's Seal

