

## **Board Meeting Disclosure**

Date	5 <sup>th</sup> August 2020
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 10 <sup>th</sup> August 2020
Meeting starting time	11:00 am
The agenda of the meeting	<ul> <li>Approve the minutes of the Board meeting held on 21<sup>st</sup> May 2020.</li> <li>Review and approve the financial statements for the period ended as at 30<sup>th</sup> June 2020.</li> <li>General business matters.</li> </ul>

The Name of the Authorized Signatory	Sami Zouagui
Designation	Board Secretary
Signature and Date	5 <sup>th</sup> August 2020
Company's Seal	Ö O II III



المكتب الرئيسي الطابق الرابع – بذاية سبيكروم عود ميثاء – دبي، إغ م. من ب 1214 المائد 26072545 البريد الإلكتروني: www.salama.ae الموقع الإلكتروني: www.salama.ae

Head Office 4th Floor - Spectrum Building Oud Metha - Dubai, U.A.E. P.O.Box: 10214 Tel: 800725262 E-mail: info@salama.ae web: www.salama.ae