

Date: 26/07/2020

Ref: DAT-127/0720

Date

26- July-2020

Name of the Listed Company

Dar Al Takaful (PJSC)

Subject:

Completion of the acquisition of Noor Takaful

Subsequent to the results disclosed from the Board of Directors Meeting on 22 June 2020, the share transfer of Noor Takaful General and Noor Takaful Family to Dar Al Takaful PJSC is now complete. Accordingly, Mr. Rajesh Sethi is formally appointed the new Chief Executive Officer of Dar Al Takaful PJSC.

The Name of the Authorized Signatory

Hamad Sharaf

Designation

Board Secretary

Signature and Date



• 26- July-2020

Company's Seal

