





دار التأمين
INSURANCE HOUSE

ش.م.ع - P.J.S.C

**Insurance House Board Meeting Disclosure
No. (02/2024)**

Date	09 May 2024
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Tuesday, 14 May 2024
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve Financial Statements for the 1 st Quarter 2024. 2. Other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 09 May 2024
Company's Seal	

دار التأمين ش.م.ع.: ص.ب ١٢٩٩٢١، أبو ظبي، أ.ع.م: هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١
Insurance House P.J.S.C; P.O.Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400

شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي AED 118,780,500 and the share Capital is : Public Joint Stock Company