

Al Ain Ahlia Insurance Co.

Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. 3 dated 8/8/1984 And Subject to the Provisions of the Insurance Laws and Regulations Paid Capital AED 150,000,000



شركة العين الأهلية للتأمين

تأسست في أبوظبي بموجب القانون رقم (18) لسنة 1975 ومسجلة تحت رقم 3 في 8/8/1984 وتخضع لأحكام قانون تنظيم أعمال التأمين رأس المال المدفوع 150,000,000 درهم

Disclosure for the Board Meeting

Date	05 December 2022
Name of the Listed Company	AL AIN AHLIA INSURANCE CO.
Date and day of the meeting	Monday 12 December 2022
Meeting starting time	At 11:00 AM
The agenda of the meeting	1- Discussing the ordinary business of the company for Q3/2022. 2- Discussing the work of the board committees. 3- Any other Business.
The Name of the Authorized Signatory	Mohd. Mazhar Hamadeh
Designation	General Manager
Signature:	
Company's Seal	

