



Disclosure of the Results of the Board of Directors Meeting

Date:	13/05/2022
Name of the Listed Company:	National Takaful Company P.S.C (Wataria)
Date and Day of the meeting:	Friday 13/05/2022
The Starting time of the Meeting	04:00 PM
The Ending time of the Meeting	By circulation
Number of Board members present	7 Members
Quorum achieved (%)	By circulation
Decisions / Resolutions of the meeting	1. Approved the Company's Financial Statement for Q1- FY2021.

The Name of the Authorized Signatory	Sherwit Atwa
Designation	Board Secretary
Date	14/05/2022
Signature and Company's Seal	