



Board Meeting Disclosure Form

Date	08.08.2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Friday 11.08.2023
Meeting starting time	5:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board of Directors meeting no. (2-2023).2. Discussing and approving the financial statements as at 30/06/2023.3. Any other business.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	08.08.2023
Company's Seal	