



AMAN

Board Meeting Disclosure Form

Date	13.11.2023
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC
Date and day of the meeting	Tuesday 14.11.2023
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. (3-2023).2. Discussing and approving the reviewed financial statements as at 30/09/2023.3. Any other business.

The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	13.11.2023
Company's Seal	

