



دار التأمين
INSURANCE HOUSE
ش.م.ع. - P.S.C

**Insurance House Board Meeting Disclosure
No. (04/2023)**

Date	08 August 2023
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Friday, 11 August 2023
Meeting starting time	10:00 AM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve the Financial Statements for the six months period ended on 30 June 2023. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 08 August 2023
Company's Seal	

دار التأمين ش.م.ع. ص.ب. ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (٢) +٩٧١
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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500