



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

Incorporated with limited liability by Amiri decree
A company subject to federal law no. (6) of year 2007 of Insurance
Authority and registered in the insurance companies register under No. (6)
on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million

تأسست بموجب مرسوم أميري بضممان محدود
شركة خاصة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة
التأمين وتنظيم أعماله، ومقيدة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Date: 28th February 2018

Ms. Dubai Financial Market
Dubai – UAE

Sub: Board of Directors Meeting of Arabian Scandinavian Ins. Co -Takaful

Kindly be informed that the board of Arabian Scandinavian Insurance Company PLC-Takaful had their meeting on 28th February 2018 at 11am, and the board of directors discussed and follow up the activities related to the company's business and took the needed procedures as follows:

- Approved the financial statement of 31st December 2017.
- Decided the Annual General Meeting on 10/04/2018, at 11am at Main office of Ascana.
- The Board suggested to distribute 3 % cash dividend for the year 2017.
- Approval of the candidature for the election for the Board of Directors.

Yours Faithfully,



Arabian Scandinavian Ins. Co.(PLC)-Takaful
Ahmad.M.A.AlKazim
Managing Director

المركز الرئيسي : ص.ب : ١٩٩٣ دبي ، الإمارات العربية المتحدة هاتف : ٢٨٢٤٤٠٣ / ٢٨٢٥٥٨٥ (٠٤) تليفاكس : ٢٨٢٥٥٨٦ (٠٤)

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