



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 بضمان محدود  
شركة خاضعة 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: 27<sup>th</sup> February, 2017

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 27<sup>th</sup> February 2017 at 11am , and the board of directors discussed and follow up the activities related to the company`s business and take the needed procedures as follows:

- Agreed about the financial statement 31<sup>st</sup> December 2016.
- Decided the Annual General Meeting on 11/04/2017, at 11am Main office.
- Decided to distribute 17% cash dividend of the year 2016.

Yours Faithfully,

Arabian Scandinavian Ins.Co.(P.L.C)-Takaful  
Ahmad.M.A.AlKazim  
Managing Director

