



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: 07th November 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 07th November 2017 at 10:30am, and the board of directors discussed and follow up the activities related to the company`s business and taken the needed procedures as follows:

- 1) Agreed about the financial statement third quarter result 2017.
- 2) The Board of Directors approved the appointment of Mrs. Amna Ahmed Hassan as Compliance officer for money laundering and terrorism instead of Mr. Ahmad Al Suwaidi as he is the General Manager of the Company.

Yours Faithfully,



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