شركة الخزنة للتأمين ش.م.ع.
Al Khazna Insurance Company P.S.C.

His Excellency/Members of the Board of Directors of Al Khazna Insurance Company

Board of Directors Meeting No 1/2026 to be held on 13/07/2026 at 12:00pm through Microsoft Teams

Agenda:

First: Approving the minutes of the previous board of directors meeting.

Second: Discussing the draft financial statement for the first, second and third quarters and the audited ones for the year ended as at 31-12-2021 & 31-12-2022.

Third: Administrative matters related to the Company's Business and any new business.

With Kind Regards,

شركة الخزنة للتأمين ش.م.ع. AL KHAZNA INSURANCE CO. Abu Dhabi - U.A.E أبوظبي - ا.ع.م

Ahmed Saeed Mubarak Al Kharoosi

Vice Chairman of the Board of Directors

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هاتف : ٠٠ ٦٩٦٩٧ ٢ ٩٧١+، فاكس: ٩٨ ٦٤١٧٩٩٨ ٢ ٩٧١+