



Amlak Finance PJSC.
Toll Free: 800 - 26525
Tel: +971 4 427 4500
Fax: +971 4 427 4502
P O Box 2441 Dubai UAE
www.amlakfinance.com

Date	11 th March 2020
Name of the Listed Company	Amlak Finance
Date and day of the meeting	Wednesday, 11 th March 2020
Meeting starting time	9:30 AM
Meeting ending time	11:30 AM
Number of board members present	7 board members
Quorum achieved	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">- The Board approved the audited financials for the fiscal year ended 31st December 2019 and instructed to disclose 2019 financials once the approval of the Central Bank is obtained.- The Board discussed the Company's normal business and other routine matters

The Name of the Authorized Signatory	Lama Takiuddin
Designation	Company Secretary
Signature and Date	11 th March 2020 
Company's Seal	

