



شركة قطر للتأمين
Qatar Insurance Company QISC

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E: qatarins@qic.com.qa W: www.qic.com.qa
C.R.No.: 20, Paid up Capital QR 3,189,058,750
Qatar Insurance Company is licensed and regulated by the Qatar Central Bank

Date : 19/4/2020

Ref : MM/116/2020

Qatar Exchange

Att. Mr.Nasser Abdulla Abdalghani
Director of the Market Operations &
Control Department
Fax No. : 44319233 - 44326497
Doha - Qatar

Please be advised that QIC Board of Director's meeting No. (3/2018) will be held **remotely** on the 28th of April 2020, to discuss the Financial information of the 1st quarter of the year 2020.

We are informing you that the invitation for the above meeting will be sent to the Board Members today the 19th of April 2020.

Best Regards,

خليفة عبد الله تركي السبيعي
رئيس المجموعة

Khalifa Abdulla Turki Al-Subaey
Group President



Copy to:

- * Qatar Financial Market Authority
Fax No. (44289925-44289947)
- * Qatar central security
Fax No. (44222455)

نسخة إلى:

- * هيئة قطر للأسواق المالية
فاكس رقم (٤٤٢٨٩٩٢٥-٤٤٢٨٩٩٤٧)
- * شركة قطر للإيداع المركزي
فاكس رقم (٤٤٢٢٢٤٥٥)

QIC GROUP ENTITIES

QIC Qatar | QIC International LLC | QIC Dubai | QIC Abu Dhabi
OQIC Muscat | KQIC Kuwait | QIC Europe - Malta, Milan
Qatar Economic Advisors | QIC Real Estate | QIC Capital
Qatar Re - Bermuda, Doha, Dubai, Zurich, London, Singapore
QLife & Medical - Doha, Labuan
Antares - London, Singapore, Shanghai

10/18/10/01/50.000

K-Meet-3-116-2020