



Date: 10/04/2022
Ref: DIG/00051/2022

Mr. Nasser Abdullah Al Abed Al Ghani
Director , Market Operations and Control
Qatar Exchange
P.O.BOX: 22114 Fax: 44319233
Doha- Qatar

Dear Sir,

Sub: Board Meeting

This is to advise you that Doha Insurance Group. Board Meeting to discuss the balance sheet and profit and loss of the 1st Quarter ended 31th March 2022, is due on 27th April 2022.

Best Regards,

Jassim Ali A. Al-Moftah
Chief Executive Officer



J.F.