



14 November 2012

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President
Chief Operating Officer
Head of Operations Division
Dubai Financial Market
Dubai, UAE

Subject: **UFC's Board Meeting on 14 November 2012**

Dear Sir

With reference to the above subject, we are pleased to inform you that amongst other things, the following business was transacted at the meeting of the Board of Directors held on Wednesday 14 November, 2012 at 1100 hrs at the Company's head office:

1. Board reviewed and discussed the financial statements of the Company for the period ended 30 September 2012.
2. Board discussed the general performance of the Company and expressed their satisfaction.

We hope that the above shall suffice the disclosure requirements for the meeting.

Thanks and regards,

Fethi Mohamed Khiari
Chief Executive Officer



cc: Mr. Ibrahim Obaid Al Zaabi
Deputy Chief Executive Officer
Issuance, Legal Affairs & Research
Securities & Commodities Authority
Abu Dhabi, UAE

