Date: 24/10/2012

Dubai Financial Market, Dubai UAE

Securities & Commodities Authority , Abu Dhabi UAE

SUB: BOARD OF DIRECTORS MEETING

This is to inform you that we have scheduled the Board of Directors meeting as per the below mentioned details:

Date of the meeting	:	October 30th, 2012 Tuesday
Time	:	10:00 AM
Venue	:	Principal Office of the Company Orient Building Al Badia Business Park Dubai Festival City, Dubai UAE
Agenda	:	1. Consider and Approve Third Quarter 2012 accounts. 2. Review the progress made in respect of geographical expansion

Yours faithfully,

OMER HASSAN ELAMIN
Senior Managing Director
By the order of the Board of Directors