

Date: 21 August 2014

Dubai Financial Market
P. O. Box 9700
Dubai, UAE.

Attn: Mr. Hassan Abdul Rahman

Sub: BOD Meeting Appointment

Dear Sir,

Please be informed that the Board of Directors meeting will be held on **Wednesday, 27 August 2014** at our Head office to discuss the following matters.

- 1) The financial results for half year 2014**
- 2) Any other issues that may come up during the meeting**

Thanking you,

Yours truly,



Aimen Saba Azara
Director & General Manager

