



الإمارات للمرطبات
Emirates Refreshments

Date: December 18th, 2014

**Mr. Hassan Abdulrahman AL Serkal,
Executive Vice President,
Chief Operation Officer, Head of Operations
Division
Dubai Financial Market,
Dubai – U.A.E**

Subject: Emirates Refreshment P.J.S.C Board of Directors Meeting Results

With reference to the subject above, please note that the Board of directors of Emirates Refreshment P.J.S.C have held a BOD meeting on Thursday, 18th December 2014 at 11:00 AM in the company premises where they discussed some internal matters of the company and approved the AOP for 2015.

With Kind Regards,

**Emirates Refreshment Company
Abdullah Al Qubaisi
Chairman**