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هيتس تيليكوم
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فاكس: ٢٢٩٦٠٩٩٠ (٩٦٥+)
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Date: 25/12/2014

Mr. Hasan Abdul Rahman Al-Serkal
Vice President Assistant – Chief Operation officer
Operation Division Director – Dubai Financial Market

Subject: Results Of HITS Telecom BOD Meeting

With reference to the above subject, and our BOD Meeting held on Wednesday 24/12/2014, we are pleased to inform you that **Mr. Mohammad Ghazi Sa'diah** has been appointed as a Member, replacing **Dr. Sony Ozobuque,** in HITS Telecom Holding Co. board of directors as a representative of Qanawat Telecom Co. (Previously known as Eliet Telecommunication Services for General Trading & Contracting Co.), and we will be sending you the Whom it May Concern Certificate & The Authorized Signatories Certificate as soon as they are issued by the Ministry of Commerce and Industry of Kuwait .

This is for your kind information,

Best regards,

Dr. Khalid Yacoub Al-Mutawa'a
Chairman

HITS telecom