



Date: 25 December 2014

**Mr. Hassan Abdulrahman Al Serkal
Executive Vice President, Chief - Operations Officer
(COO), Head Of Operation Division
Dubai Financial Market**

Greetings,

Sub: Board of Directors Meeting - Ektittab Holding Co.

With reference to the above subject, kindly note that the Board of Directors of Ektittab Holding Co. will be held on Tuesday, December 30th, 2014 at 1:00 in the afternoon.

Thank you for your cooperation with us.

Best Regards,



**Dr. Sarah Al- Shamali
Vice Chairman**



Copy to : Securities & Commodities Authority

Agenda of Board of Directors meeting for Ektittab Holding Co.
Held on Tuesday, on December 30, 2014

First: welcome of attends.

Second: Review resignation of present CEO Mrs. Hanadi Al-Shamali, and the nomination of the appointment of a new CEO.

Third: Review the financial situation of the company until the date of September 30, 2014.

Fourth: Review business administration and achievements for “Investor Relations & Regulatory Agencies Department”.

Fifth: Any New Subjects.

