



Dubai 01 July 2014

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Mr. Hassan Abdulrahman Al Serkal,
Deputy CEO - Director - Listing & Disclosure,
Dubai Financial Market,
Dubai – U.A.E.



Subject: BOD Meeting Results of Dubai Refreshment PJSC dated 01 July 2014

Further in the above Subject, please note that the Board of Directors of Dubai Refreshment PJSC have held a BOD meeting on Tuesday 01 July 2014 at 12:00 PM in the company premises at Sheikh Zayed Road, Dubai where they discussed some internal matters of the company.

With Regards,

Tarek El Sakka
General Manager



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