orient اورينت

**Paid Up Capital: Dhs. 405,000,000**

Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٤٠٥،٠٠٠،٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٩٨٤/١٢/٢٩م
رقم السجل التجاري ٥١٨١٤

Date: 21/07/2014

**Dubai Financial Market, Dubai UAE**

**Securities & Commodities Authority , Abu Dhabi UAE**

## SUB: BOARD OF DIRECTORS MEETING

This is to inform you that we have scheduled the Board of Directors meeting as per the below mentioned details:

| | | |
|---|---|---|
| Date of the meeting | : | July 24, 2014 Thursday |
| Time | : | 10:00 AM |
| Venue | : | Principal Office of the Company Orient Building<br>Al Badia Business Park<br>Dubai Festival City, Dubai UAE |
| Agenda | : | Review of company second quarter 2014 financial and operational performance. |

Yours faithfully,

**OMER HASSAN ELAMIN**
President – Orient Group
By the order of the Board of Directors