

Our Ref: DXB/ACC/ 2594 / /15
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M/s. Dubai Financial Market
P O Box 9700
Dubai
United Arab Emirates

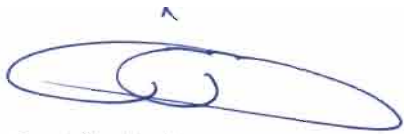
Dear Sirs,

RE : BOARD OF DIRECTOR'S MEETING

We would like to inform you that the Board of Directors Meeting of Al Sagr National Insurance Company will be held on Thursday, 13 August 2015 at 12:30PM at the Company's Head Office in Dubai. The Agenda for the Meeting will be as follows:

- Review and approve the reviewed financial results for the Second Quarter, 2015
- Review the reports of Audit Committee and Internal Control Committee
- Any other topics that might arise for discussion

Very truly yours,
For Al Sagr National Insurance Company



Sami Shakhshir
Director & CEO

SS/rs