

Our Ref : DXB/ACC/3600 /15
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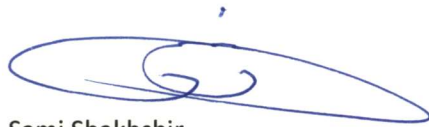
M/s. Dubai Financial Market
PO Box 9700
Dubai
United Arab Emirates

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of Al Sagr National Insurance Company was held on Thursday, 31 December 2015 at 12:30 PM and following was the Agenda:

- Discussed the performance of Company during 2015.
- Adopted the strategy of work for 2016.

Very truly yours,
For Al Sagr National Insurance Company



Sami Shakhshir
Director & CEO