orient اورينت

Paid Up Capital: Dhs. 500,000,000
Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠،٠٠٠،٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٩٨٤/١٢/٢٩م
رقم السجل التجاري ٥١٨١٤

Date 02/02/2015

Mr. Hassan Al Serkal
Executive Vice President – COO
Head Of Operations Department
Dubai Financial Market

Sub: Invitation for the Election of Board of Directors` membership Of Orient Insurance PJSC

Dear Sirs,

With reference to the above subject, please be informed that we have published the invitation for the election of Board of Director`s membership in two daily Arabic newspapers (AL Khaleej & Al Bayan) on 01/02/2015. The nominations for the membership of the Company's Board of Directors will be opened during the period from 01/02/2015 to 14/02/2015.

The company shall inform DFM the list of candidates for Board members after closing the nomination, as well as the company shall post the names of candidates and their information related to the nomination on the bulletin board of company's main office and on its internet website (www.insuranceuae.com) on 15/02/2015.

Thanking You,

Yours truly,

Omer Hassan Elamin
President - Orient Group