



الإمارات للمرطبات
Emirates Refreshments

Date: February 10th, 2015

Mr. Hassan Abdulrahman AL Serkal,
Executive Vice President,
Chief Operation Officer, Head of Operations
Division
Dubai Financial Market,
Dubai – U.A.E

Subject: Emirates Refreshment P.J.S.C Board of Directors Meeting

With reference to the subject above, please note that Emirates Refreshment P.J.S.C Board of Directors meeting shall take place on 16th of February, at 12:00 pm in order to approve the Financials for the year 2014 and discuss matters related to the Annual General Meeting.

With Kind Regards,

Mr. B. Serkal
for:

Emirates Refreshment Company
Abdullah Qubaisi
Chairman