



الإمارات للمرطبات  
Emirates Refreshments

Date: 1<sup>st</sup> June 2015

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

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

With reference to the subject above, please note that the Board of directors of Emirates Refreshment P.J.S.C will be holding a BOD meeting on Sunday, 7<sup>th</sup> June 2015 at 01:00 pm in the company premises where they will discuss some internal matters of the company.

With Kind Regards,

  
1/6/2015

Emirates Refreshments Company  
Abdullah Al Qubaisi  
Chairman

