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هيتس تيليكوم
هاتف : ٢٢٩٦٠٧٥٤ (٩٦٥+) - ٢٢٩٦٠٧٨١ (٩٦٥+)
فاكس: ٢٢٩٦٠٩٩٠ (٩٦٥+)
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رأس المـــال 72،091،686 س.ت. 77088

Date: 25/3/2015

Mr. Hasan Abdul Rahman Al-Serkal
Executive Vica President , Chief Operation officer (COO)
Head of Operation Division – Dubai Financial Market

Fax: +97143315148

Subject: HITS Telecom BOD Meeting

With reference to the above subject, We would like to Inform you that the Board of Director of HITS Telecom Co. will hold their meeting on Monday 31/3/2015 at 1.30 PM to discuss the financial statements for the year ended 31 December 2014

This is for your kind information,

Best regards,

Dr. Khalid Al-Mutawa
Chairman