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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: 25/5/2015

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 Company's board of directors has held a meeting on Monday 25/6/2015 at 1.30 PM , and has been approved :

1. resignation of Dr. Khalid Al-Mutawa as Chairman of the board while retaining the membership of BOD.
2. Mr. Faisal bin abdualrahman bin Abuallah Al-Hatim has been appointed as a Member , Replacing Mr. Emad aldeen Fahmi , In HITS Telecom holding Co. board of director as a representative of Develop Co. General Trading & Real Estate .
3. The New Board Member will be as follow :

Name	Title
Mr. Faisal bin Abdualrahman AL-Hatem	Chairman
Dr.Khalid Yaqoub Al-Mutawa	Vice Chairman
Mr. Mushari Ahmad Al-Majed	Director
Mr. Mohamed ghazi Sadiah	Director
Mr. Bader Hassan Youssef	Director
Mr. Sameh salah Mishreky	Chief Executive Officer (CEO)

Best regards ,

Dr. Khalid Al-Mutawa
Vice Chairman