



الإمارات للمرطبات
Emirates Refreshments

Date: 6th September 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 Thursday, 10th September 2015 at 01:30 pm in the company premises where they will discuss some internal matters of the company.

With Kind Regards,

Emirates Refreshments Company
Abdullah Al Qubaisi
Chairman

