



الإمارات للمرطبات
Emirates Refreshments

Date: 14th February 2016

**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 result

With reference to the subject above, please note that the Board of directors of Emirates Refreshment P.J.S.C has held a BOD meeting on Sunday, 14th February 2016 at 01:00 pm in the company premises where they discussed some internal matters of the company.

With Kind Regards,

**Emirates Refreshments Company
Abdullah Al Qubaisi
Chairman**

