HITS telecom
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Al-Mergab, Jassem Al-Asfour Tower, 18th Flr., Al-Sour Str., Kuwait.
E-mail : hitstel_info@hitstelecom.net

هيتس تيليكوم
هاتف : ٢٢٩٦٠٧٥٤ (٩٦٥+)
فاكس : ٢٢٩٦٠٩٩٠ (٩٦٥+)
المرقاب – برج جاسم العصفور، دور ١٨، شارع السور، الكويت
بريد الكتروني : hitstel_info@hitstelecom.net
رأس المال : 87,234,161 س.ت. 77088

Date: 24/2/2016

Mr. Hasan Abdul Rahman Al-Serkal
Vice President Assistant – Chief Operation officer
Operation Division Director – Dubai Financial Market

Subject: Results Of HITS Telecom BOD Meeting

With reference to the above subject, and our BOD Meeting held on Wednesday 24/2/2016, we are pleased to inform you that **Sheikh/ Ahmed Dawoud Salman Alsabah** has been appointed as a Member, replacing **Mr. Meshari Ahmed Almajed,** in HITS Telecom Holding Co. board of directors as a representative of stone Energy Holding Company , and the New Board Member will be as follow :

Name	Title
Mr. Faisal bin Abdualrahman AL-Hatem	Chairman
Mr. Bader Hassan Youssef	Vice Chairman
Dr. Khaled Yacoub Al Mutawa	Director
Sheikh/ Ahmed Dawoud Salman Al- subah	Director
Mr. Mohamed ghazi Mahmoud Sadiah	Director
Mr. Sameh salah Mishreky	Chief Executive Officer (CEO)

and we will be sending you the Whom it May Concern Certificate & The Authorized Signatories Certificate as soon as they are issued by the Ministry of Commerce and Industry of Kuwait .

This is for your kind information,

Best regards,

Bader Hassan Yousef
Vice Chairman

HITS telecom