Data : 27 January 2016

Mr. Hassan Abdulrahman Al- Serkal
Executive Vice President Operations
Dubai Financial Market

BOD meeting

With reference to The above subject matter, please be informed that the Board of Directors of Al-Medina For Finance & Investment Co will hold their meeting on Monday, 01/02/2016 at 1:00 Pm, to discuss the following items:

1. previous Minutes of meetings.
2. the position of the CEO of the Company.
3. the Annual Report regarding the policies and procedures of anti-money laundering and terrorism financing.

Your sincerely,

Mohammed Darwish Al- Shemali
Chairman

شركة المدينة للتمويل والاستثمار
AL-MADINA FOR FINANCE AND INVESTMENT