



الإمارات للمرطبات
Emirates Refreshments

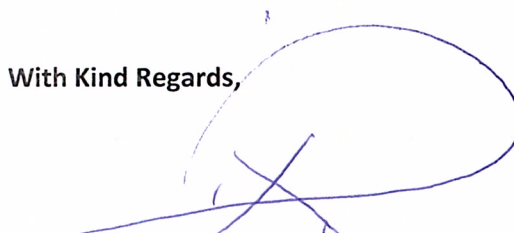
Date: 6th November 2016

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 Notification

With reference to the subject above, please note that Emirates Refreshment P.J.S.C, Board of directors meeting shall take place on Saturday, 12th November 2016 at 9:00 am in order to approve the Q3 financials and discuss internal matters of the company.

With Kind Regards,


Emirates Refreshments Company
Mana Mohammed Saeed Al Mulla
Chairman

