Paid Up Capital: Dhs. 500,000,000
Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠،٠٠٠،٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٩٨٤/١٢/٢٩م
رقم السجل التجاري ٥١٨١٤

Date: 30/04/2017

Dubai Financial Market, Dubai UAE

Securities & Commodities Authority , Abu Dhabi UAE

SUB: BOARD OF DIRECTORS MEETING

This is to inform you that we have scheduled the Board of Directors meeting as per the below mentioned details:

Date of the meeting	:	May 3, 2017, Wednesday
Time	:	10:00 AM
Venue	:	Principal Office of the Company - Orient Building Al Badia Business Park Dubai Festival City, Dubai UAE
Agenda	:	Review of : a. First quarter 2017 financial. b. Various operational issues.

Yours faithfully,

OMER HASSAN ELAMIN
President – Orient Group
By the order of the Board of Directors