

Kuwait: February 14, 2017

Mr. / Hassan Abdulrahman Al Serkal Esquire

Senior Vice – President of the executive operations

Dubai Financial Market

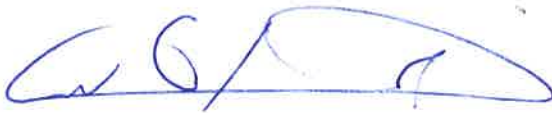
Greetings,

Subject: Results of the Board of Directors Meeting held on February 14, 2017

Further to above subject, we would like to inform you that Board of Directors met on Tuesday 14/2/2017, and accepted the resignation of Dr. Sarah al Shamali, Vice Chairmam of Board Members.

The appointment of a replacing the Vice Chairman will be decided during the general assembly of shareholders for the financial Statements of 31 December 2016.

Sincerely,



Mr. Mohamed Salah Al Ayoub

CEO

