



ش.م.ك.
مجموعة
الصناعات الوطنية
(القايسة)

NI Group

National Industries Group
(Holding)

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To: Dubai Financial Markets (DFM)-UAE

From: National Industries Group Holding (NIG)

Cc: Securities and Commodities Authority -UAE

Subject: Trackback on a spread rumors among the social media networks.

According to article 4-4-1 that relates to the dealing with rumours and news, chapter 4 (disclosure of material information), of the tenth Module (Disclosure and Transparency) of the executive bylaws No. 72 for the year 2015, law No. 7 for the year 2010 regarding the establishment of the capital market authority, and regulating the stock market activities, and its amendments.

We noticed that there were rumours that spread among the social media networks, introducing that a definitive agreement was signed to exit from our investment in K-Electric Limited in Pakistan. We hereby assure that this is a rumor, and nothing came to our attention whether to confirm or deny the exit from the agreement's parties since our two previous disclosures dated 4/9/2016 and 31/10/2016.

NIG will officially disclose any material information regarding the sale agreement promptly.

Sincerely yours

Faial A Al Nassar

Deputy CEO Finance and Administration

Kuwait 18/7/2017

