مجموعة ش.م.ك.
الصناعات الوطنية
(القابضة)
NI Group
National Industries Group
(Holding)

مكتب رئيس مجلس الإدارة
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Date: 1/11/2017

To: Dubai Financial Market

Cc: The Securities and Commodities Authority

Subject: disclosure of material information

According to article 4-4-1 that relates to the dealing with rumors 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.

Kindly be informed NIG announces, that they will sell one of its Investments and thus discussions are currently ongoing among the other Shareholders in order to complete the final agreement with its buyers. Therefore, we kindly ask you to stop trading on the Group's shares.

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

Sincerely yours,

Saad Mohammed Al Saad

Chairman