orient اوريانت

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: 29th January 2019

Mr. Hassan Abdulrahman Al Serkal
EVP & Chief Operations Officer
Operation Division
Dubai Financial Market
P.O Box 9700 – Dubai
UAE

Subject: Notice of the BOD meeting

We would like to inform you that Board of Directors meeting of Orient Insurance PJSC will be held on Sunday, February 3, 2019, 10.00 A.M at Orient Head Office, Orient building- 4th Floor –Al- Badia Business Park-DFC , Dubai to discuss the following agenda:

1. Hearing and approval of the Report of the Auditors for the financial year ending on 31st December 2018.
2. Ratification and approval of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2018.
3. Hearing and approval of Corporate Governance Report for the year 2018.
4. Appointment of the Auditors for the Company for the financial year 2019 and fixing their remuneration during AGM.
5. Ratification of management suggestion for allocation of 20% of share capital cash dividend amounting to Dhs. 100 Million.
6. Inviting the shareholders for the Annual General Meeting.
7. Reviewing the company operation and approval of the policies.

The invitation has been sent to all members of the Board including , place , time , date and agenda during the specified term as per law.

Thanking You,

Yours truly,

Omer Hassan Elamin
President – Orient Group

Orient Insurance P.J.S.C. ORIENT

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ص.ب. ٢٧٩٦٦ دبي، إ.ع.م.
هاتف ٢٥٣١٣٠٠ ٤ ٩٧١+، فاكس ٢٥٣٠٠ ٤ ٩٧١+
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