

Date: 11 August 2023

Ref: DAT-331-1108

To: Dubai Financial Market

Board of Director's Meeting

We would like to inform our valued shareholders that the Board meeting to review and adopt the financial statements for the second quarter ended 30th June 2023 will take place at 4pm on 14 August 2023 instead of 15 August 2023, as previously announced.

Best Regards,

Nawal Ma'ally
Board Secretary

