



**MINUTES OF THE BOARD MEETING HELD ON 12 JULY 2009 AT 1630 HRS AT
THE COMPANY'S OFFICE AT AL-QUOZ, OFF SHAIKH ZAYED ROAD, DUBAI**

1. Accounts of the Company for the half year ended 30 June 2009 were reviewed and approved subject to review by external auditors.
2. The Directors reviewed the performance of the Company for the first half of 2009 and expressed their satisfaction at the progress being made.

Ali Bin Humaid Al Owais
Chairman

Abdulla Sultan Al Owais
Vice Chairman

Yousif Mohammed Al Rasheed
Director

Sajjad Ahmad
Managing Director

Syed Irfan Ali
Secretary

