



14th February 2008

REF: NV/006/LTR/FAZ-08

Ms. Fahima Al Bastaki
Manager Listing and Disclosure
Dubai Financial Market
UAE - Dubai

Ref: Disclosure of board of directors' meeting

Dear Ms. Fahima,

As per the requirements of the Disclosure and Transparency System of Dubai Financial Market, we would like to inform you regarding the holding of board of directors' meeting of DRC.

The Board Meeting is scheduled to be conducted on February 17, 2008 in DRC premises and ANNUAL ACCOUNTS FOR THE YEAR 2007 shall be discussed and approved by the Board.

Thanks and regards,

Alan Salem
Chief Executive Officer

