



الشركة الوطنية للتأمينات العامة (ش.م.ع.)
NATIONAL GENERAL INSURANCE CO. (P.S.C.)

Paid up share capital AED 133,887,600, C.R. No. 56820
Registered in accordance with Insurance and agents Law 9 of 1984

رأس المال المدفوع ١٣٣,٨٨٧,٦٠٠ درهم، شهادة رقم ٥٦٨٢٠
مسجلة بموجب قانون التأمين والوسطاء رقم ٩ لعام ١٩٨٤

14 February 2010

Attn:

Mrs . Fahima Al Bastaki
Dubai Financial Market
P.O.Box 9700
Dubai . U A E
Fax : 04-3315148

Sub: NGI's Notice for AGM & EGM.

1. We wish to inform you that the AGM & EGM of NGI will be held on 7th March 2010 Sunday 5 PM at the Head office of Commercial Bank of Dubai (CBD) Auditorium ,at Deira.
2. We enclose the Notice and the approval from ESCA for your reference.

Regards

Ramkrishnan L
Accounting Manager



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Branch: NBD Building
Al Qasimiya Area
King Abdul Aziz St.
P. O. Box 67244, Sharjah
Tel.: 06 5735999
Fax: 06 5735777

Branch: Easa Saleh Al Gurg Bldg.
Bur Dubai
Tel.: 04 3934434
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Branch: Al Sahel Bldg.
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