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فاكس: ٣٣٨٣٠٩٩ ٤ ٩٧١+

March 1, 2011

Ms. Noura Al Hatimi
Asst.Vice President-Market Development Dvn.
Head of Listing & Disclosure Dept.
Dubai Financial Market

HE/Maryam B. Al Suwaidi
Deputy Executive Chairman
Issuance, Research & Legal Affairs
Securities & Commodities Authority

Madam,

Sub: Disclosure of the Board Meeting

With reference to the above subject, we are pleased to advise you that the following business was transacted at the meeting of the Board of Directors held on Monday, 28th February 2011 at 4.30 pm at the Company's office:

1. Board reviewed and approved Directors' Report and audited financial statements of the Company for the year ended 31 December 2010.
2. Board approved the notice and agenda of the next Annual General Meeting (AGM). It was decided to hold AGM at 4.30 p.m. on Monday, 28th March 2011 at the Company's office. It was also decided to hold Extraordinary General Meeting at 5.00 pm on Monday, 28th March 2011 at the Company's office to amend the Articles of Association.
3. Board reviewed the general performance of the Company and expressed their satisfaction.
4. Two Board Members (Mr. Yousuf Mohammed Al Mulla & Mr. Ali Bin Humaid Al Owais) resigned from the Board.

We hope the above shall suffice the disclosure requirements for the meeting.

Thanks & regards,

Iqbal

(Muhammad Iqbal)
Company Secretary