



November 15, 2011

Mr. Hassan Al Serkal
Senior Vice President – COO
Market Operations Division
Dubai Financial Market
P.O. Box 9700
Dubai, U.A.E.

Mr. Ibrahim Al Zaabi
Deputy Executive Chairman
Issuance, Research & Legal Affairs
Securities & Commodities Authority
Abu Dhabi.

Dear Sirs,

Sub: Minutes of Ordinary General Meeting held on 15.11.2011

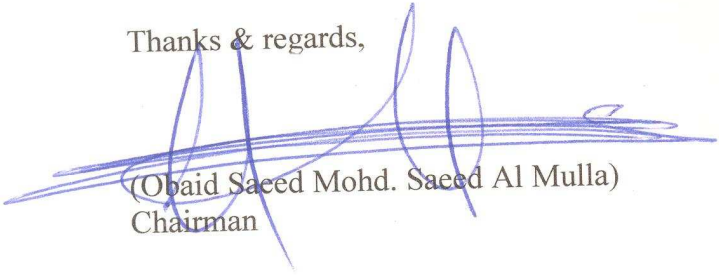
With reference to the above subject, we are pleased to advise you that the following business was transacted at the Ordinary General Meeting held on Tuesday, 15th November 2011 at 4.30 pm at the Company's head office at Al Quoz, Dubai and the quorum was completed:

The below mentioned persons were elected to the Board:

1. Mr. Mohamed Abdel Aziz Ali Abdalla Al Owais
2. Mr. Humaid Ahmed Humaid Matar Al Tayer.

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

Thanks & regards,


(Obaid Saeed Mohd. Saeed Al Mulla)
Chairman

