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المجموعة العربية للتأمين ش.م.ب.
ARAB INSURANCE GROUP B.S.C.

LDD 28-01-'06 09:41

15 November 2006

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Emirates Securities & Commodities Authority
P.O. Box 33733, Abu Dhabi
UNITED ARAB EMIRATES

Dear Mr Al Zaabi

Notification of Board meeting

I would like to advise you that the next meeting of the Board of Directors of Arab Insurance Group is scheduled to be held on 16 February 2006 at 9.30 a.m. to review 2005 results.

Yours sincerely,

Mathews John
DIRECTOR – FINANCE & INVESTMENTS
COMPLIANCE OFFICER