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

7 February 2006 +971 4 3315148

Ms Fahima Al Bastaki
Listing & Disclosure Manager
Dubai Financial Market
P.O. Box 9700
Dubai
UNITED ARAB EMIRATES

Dear Fahima

YEAR END RESULTS ANNOUNCEMENT PLAN

In preparation for the announcement of our results for 2005, please find attached the time table for publication of results, for your information.

With best regards,

Yours sincerely,

for Mathews John
DIRECTOR – FINANCE & INVESTMENTS
COMPLIANCE OFFICER

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ARAB INSURANCE GROUP B.S.C.

YEAR END 2005: RESULTS ANNOUNCEMENT & AGM PLAN

Request for No Objection letter from Insurance Directorate, BMA for proposed profit distributions	**Wednesday, 15 February 2006** ⇨ ***Information to be provided*** ▪ Agenda for AGM ▪ Preliminary financial statements
Board meeting	**Thursday, 16 February 2006**
Release of information to Capital Market Supervision Directorate, BMA, Bahrain Stock Exchange, Dubai Financial Market, Kuwait Stock Exchange & London Stock Exchange	**Thursday, 16 February 2006, 1.00 pm** ⇨ ***Information to be provided*** ▪ AGM Notice ▪ Press Release ▪ Financial statements ▪ KSE : Financials in prescribed form ▪ ESCA, DFM : Financials in prescribed forms
Release of information on Company website	**Thursday, 16 February 2006, 2.00 pm** ⇨ ***Information to be released*** ▪ Financial statements ▪ Directors' report ▪ Press release ▪ Management's Discussion & Analysis ▪ Announcement regarding profit distributions ▪ Analysts presentation
Release to media and Press Conference	**Thursday, 16 February 2006, 2.30 pm**
Release of information to creditor banks, rating agencies	**Thursday, 16 February 2006, 3.00 pm**
Analysts meeting	**Sunday, 19 February 2006, 4.00 pm**
Notification to Capital Market Supervision Directorate, BMA	**Sunday, 19 February 2006** ⇨ ***Information to be provided*** ▪ Intention to fix the Record Date for Dividend/Bonus issue ▪ Record date and Address of the Share Registry ▪ Rate, amount per share and date of payment

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Request for approval of Auditors' reappointment from Insurance Directorate, BMA	Monday, 20 February 2006
Publication of advertisement for convening AGM - in newspapers - on Company Website	On or before Monday, 13 March 2006
Copy of AGM Notice to Ministry of Commerce, BMA, Legal Advisors & Auditors	On or before Monday, 13 March 2006
Date of AGM	Wednesday, 29 March 2006
Copy of AGM minutes to Ministry of Commerce, BMA	Within 15 days of AGM

YEAR END 2005 : DIVIDEND AND BONUS ISSUE

Record Date for Cash & Stock Dividend	Monday, 27 March 2006
Register Closing Date	Monday 27 March 2006 to Wednesday, 29 March 2006 (both days inclusive)
Announcement of Distribution of Cash & Stock Dividend	Thursday, 30 March 2006
Date of Dividend Payments and despatch of Stock Dividend	Thursday, 6 April 2006