



الشركة الوطنية للتأمينات العامة (ش.م.ع.)

NATIONAL GENERAL INSURANCE CO. (P.S.C.)

January 16, 2005

Dubai Financial Market
P. O. Box 9700
Dubai

Attn: Mr. Hassan Al Serkal
Information System & Compliance Manager

Dear Sir,

Re: Final Results as discussed in the Board Meeting

The Board of Directors discussed the final results and are pleased to announce a proposed dividend of 10% and a bonus share issue to be discussed in the Extraordinary General Meeting as proposed of 15%. The date of the Annual General Meeting and Extraordinary General Meeting alongwith the venue and time will be advised in due course.

Yours faithfully,
NATIONAL GENERAL INSURANCE CO. (P.S.C.)

DR. ABDUL ZAHRA A. ALI
GENERAL MANAGER