



17th May 2007

REF: NV/063/LTR/JTS-07

Ms. Maryam Mohd Fikri

Manager Clearing, Depositary and Settlement
Dubai Financial Market
Dubai, UAE

**SUBJECT: PROPOSED DATE FOR SHAREHOLDERS RIGHT
FOR BONUS SHARES**

Dear Ms. Maryam

This is regarding the information concerning the proposed date for the shareholders' rights to get the dividends. As per schedule, our Extra Ordinary General Meeting is expected to be held on May 28, 2007 in which the final approval regarding bonus declaration and the last day of shareholders' right to receive the bonus shares shall be finalized.

As per requirements of the rules of Dubai Financial Market, we propose the date of **June 4, 2007** as the last date of trading session, at the end of which shareholders' are entitled to receive the bonus shares. We shall inform the market about the final date when approved in the meeting.

Please let us know if any further information is required.

Regards,

Alan Salem

Chief Executive Officer

