



24th February, 2009

Mr. Rami Al Nasour
Issuance & Disclosure Department
Securities & Commodities Authority

Ms. Fahima Al Bastaki
Department Manager- Listing and Disclosure
Dubai Financial Market

Ref: Disclosure of board of directors' meeting

As per the requirements of the Disclosure and Transparency System of SCA and Dubai Financial Market, we would like to inform you regarding the holding of board of directors' meeting of DRC. The Board Meeting is scheduled to be conducted on March 1st, 2009 in DRC premises and ANNUAL AUDITED ACCOUNTS FOR THE YEAR 2008 shall be discussed and approved by the Board.

Thanks and regards,

Yours faithfully,
Dubai Refreshment PSC

Mana Al Mulla
Managing Director

