



27th March 2008

REF NV/022/LTR/FAZ-08



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



Ref: Disclosure of board of directors' meeting



Dear Ms. Fahima,

As per the requirements of the Disclosure and Transparency System of 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 30, 2008 in DRC premises and ANNUAL AUDITED ACCOUNTS FOR THE YEAR 2007 shall be discussed and approved by the Board.



Thanks and regards,

Alan Salem
Chief Executive Officer

