

Paid Up Capital: Dhs. 500,000,000

Registered under Federal Law No. (6) of 2007
Certificate No. 14 dated 29th December 1984
Commercial Registration 51814

رأس المال المدفوع: ٥٠٠,٠٠٠,٠٠٠ درهم
مسجلة طبقاً للقانون الإتحادي رقم (٦) لسنة ٢٠٠٧م
شهادة رقم ١٤ بتاريخ ١٢/٢٩/١٩٨٤م
رقم السجل التجاري ٥١٨١٤

Date: 09/05/2016

Dubai Financial Market, Dubai UAE

Securities & Commodities Authority , Abu Dhabi UAE

SUB: BOARD OF DIRECTORS MEETING

This is to inform you that we have scheduled the Board of Directors meeting as per the below mentioned details:

- Date of the meeting : May 12 , 2016, Thursday
- Time : 10:00 AM
- Venue : Principal Office of the Company - Orient Building
Al Badia Business Park
Dubai Festival City, Dubai UAE
- Agenda : a. Review of company first quarter 2016 financial and operational performance.
- b. Amendment of the Articles of Association of the Company.

Yours faithfully,



OMER HASSAN ELAMIN

President – Orient Group

By the order of the Board of Directors



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