



Date: 22<sup>nd</sup> November 2015

**Mr. Saif Al Mansouri**  
Head of Listed Companies Dept.  
Abu Dhabi Securities Exchange  
Abu Dhabi

**Subject: Dana Gas' Board of Directors Meeting – 26<sup>th</sup> November 2015**

Dana Gas conveys its compliments to you and to Abu Dhabi Securities Exchange and would like to inform you that Dana Gas' next Board of Directors Meeting will be held on Thursday, 26<sup>th</sup> November 2015 at 9:30 a.m. at the Fairmont Hotel in Ajman to consider the following items:

1. The Company's Strategy and Business Plan for 2016
2. Proposals for 2016 Budget
3. Financing plans and proposals for the Company's projects
4. Report on the current status of the Zora Project in UAE
5. Progress of the Company's operations and projects in Egypt and Kurdistan Region of Iraq
6. Report on Arbitration Proceedings

In addition to other routine matters.

Best Regards,

**Dr. Mohamed Nour ElTahir**  
Secretary of the Board