

**Paid Up Capital: Dhs. 500,000,000**

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

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

Date: 20/10/2014

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 : October 28, 2014 Tuesday  
Time : 10:00 AM  
Venue : Principal Office of the Company - Orient Building  
Al Badia Business Park  
Dubai Festival City, Dubai UAE  
Agenda : Review of company third quarter 2014 financial and operational performance.

Yours faithfully,



**OMER HASSAN ELAMIN**

President – Orient Group

By the order of the Board of Directors



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