



شركة عمان والإمارات للاستثمار والقابضين (ش.ع.م.ع.)
OMAN & EMIRATES INVESTMENT HOLDING COMPANY S.A.O.G.

Date : 14th January 2018

Mr. Saif Sayah Al Mansoori
Manager of Companies Listing Department
Abu Dhabi Securities Exchange

After compliments,

Sub / Resolutions of the Board Meeting No. 1/2018

We would like to inform you that the Board of Directors of Oman & Emirates Investment Holding Company SAOG held its meeting No. 1/2018 on 11th January 2018 and the Board approved Company's Budget for the year 2018 .

Kind regards

Sultan Salem Al Debei
Secretary of the Board

