



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

Date : 20<sup>th</sup> December 2017

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

After compliments,

**Sub / Board Meeting No. 1/2018**

We would like to inform you that the Board of Directors of Oman & Emirates Investment Holding Company SAOG will hold its meeting No. 1/2018 on Thursday 11<sup>th</sup> January 2018 at 12:00 PM. in Muscat to discuss and approve company's budget for the year 2018 . We shall provide you with the major resolutions that may be taken by the Board.

Kind regards

Sultan Salem Al Debei  
Secretary of the Board

