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AIM TO LEAD

شركة المزايـا الفايضة للاهـمك (ماضـة)

AL MAZAYA HOLDING CO. K.S.C (HOLDING)

رأس المال المصرح به والمدفوع 64,931,977 د.ك. سجل جاري 75203 تاريخ التأسيس 1998

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Date: 07/03/2016

Subject: AGM for Al Mazaya Holding Co.

In reference to above subject, kindly note that AGM for Al Mazaya Holding Co. will be held on Monday 28/03/2016 at 11:30 AM in the company premises in Al Merqab – Khaled bin Al Waleed Str. – Al Mazaya Tower (1) – Floor (22).

Herewith attached copy of the AGM agenda and copy of the Ministry of commerce & industry letter detailing the date and time of the AGM.