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Date: 18/03/2019

**Subject: Convocation of the AGM&EGM for Al Mazaya Holding Co.**

In reference to above subject, and to paragraph 25 of article 1-1-4 of chapter 4 of book 10 of the executive regulation of law No.7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities' activities.

Kindly note that AGM&EGM for Al Mazaya Holding Co. will be held on Monday 8/4/2019 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&EGM agenda and copy of the Ministry of commerce & industry notification of the date and time of the AGM&EGM.

Date:	18/3/2019
Name of listed company	Al Mazaya Holding Co. K.S.C.P
Material information	AGM&EGM for Al Mazaya Holding Co. will be held on Monday 8/4/2019 at 11:30 AM in the company premises in Al Merqab – Khaled bin Al Waleed Str. – Al Mazaya Tower (1) – Floor (22), To discuss the attached agendas
Effect of the material information on the company financial position	No financial impact

**Disclosure of material information**