

## Al Meera Consumer Goods Company (Q.S.C.) Invitation to attend Ordinary General Assembly Meeting on 31 March 2015



The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly Meeting of Al Meera Consumer Goods Company (Q.S.C.), which will be held at 6:30 pm on Tuesday, 31<sup>st</sup> March 2015, at the Diplomatic Club (Al Safeer Hall), West Bay, beside The Pearl. If there is no quorum, the alternate date will be Monday 6<sup>th</sup> April 2015, at the same time and place.

### Agenda for the Ordinary Meeting:

1. Chairman's Message.
2. Hearing and approving the Board's Report and the Corporate Governance Report for the year ended 31<sup>st</sup> of December 2014 and discussing and approving the Company's future business plans.
3. Hearing the External Auditor's Report for the year ended 31<sup>st</sup> of December 2014
4. Discussing and approving the Company's financial statements for the year ended 31<sup>st</sup> of December 2014.
5. Discussing and approving the Board of Directors' recommendations for the distribution of cash dividends of QR (9) per share which is equivalent to 90% of the nominal share value for the year 2014.
6. Adopting the Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 31<sup>st</sup> of December 2014.
8. Approving the award of tender for fishery section at Gulf Mall and Muraikh to Aldalup Sea Food Company managed by Mr. Ahmed AlKhulafi, the Board director.
9. Discussing the establishment of Aramex Logistics Company in partnership with Regency Holding Group and Aramex Regional (Dubai).
10. Appointing external auditors for the year 2015 and determining their fee.

**Abdullah Bin Khalid Al Qahtani**  
Chairman of the Board of Directors



### Notes:

- Shareholders are requested to arrive for registration 1 hour prior to the meeting.
- A shareholder who cannot attend the Ordinary General Assembly Meeting in person may authorize another shareholder in writing. The agent must be a shareholder (other than BOD members), and in all cases the number of shares held by an agent in this capacity should not exceed 5% of the company's shares, i.e. 1,000,000 shares.
- Representatives of Companies should present an authorization letter stating their mandate to attend the meeting and authorizing them to represent those companies.
- The authorization letter can be downloaded from the company website [www.almeera.com](http://www.almeera.com)
- Trading will be suspended on the day of Assembly General Meeting.