

Date : 10/12/2019
Ref : MM/296/2019

Qatar Exchange
Att. Mr.Nasser Abdulla Abdalghani
Director of the Market Operations &
Control Department
Fax No. : 44319233 - 44326497
Doha - Qatar

Dear Sirs,

Please be advised that the QIC Board of Directors in their meeting held today 10th Dec. 2019, reviewed the company's performance and its subsidiaries during the period from January to November 2019, and approved the budget figures for the year 2020.

Another meeting for the Board will be scheduled after closing 2019 accounts for QIC and its subsidiaries, to review and approve the final Financial Statements.

On the other hand, the Board decided **Tuesday the 25th of Feb. 2020 for QIC general assembly Meeting which will hold the Elections of the Board of Directors for the period (2020-2022)**

Best Regards,

خليفة عبد الله تركي السبيعي
الرئيس التنفيذي

Khalifa Abdulla Turki Al-Subaey
President & CEO

Copy to:

- * Qatar Financial Market Authority
Fax No. (44289947 - 44289925)
- * Qatar central security
Fax No. (44222455)

نسخة إلى :

- * هيئة قطر للأسواق المالية
فاكس رقم (٤٤٢٨٩٩٤٧ - ٤٤٢٨٩٩٢٥)
- * شركة قطر للإيداع المركزي
فاكس رقم (٤٤٢٢٢٤٥٥)

QIC GROUP ENTITIES

QIC Qatar | QIC International LLC | QIC Dubai | QIC Abu Dhabi
QIC Muscat | QIC Kuwait | QIC Europe - Malta, Milan
Qatar Economic Advisors | QIC Real Estate | QIC Capital
Qatar Re - Bermuda, Doha, Dubai, Zurich, London, Singapore
QLife & Medical - Doha, Labuan
Antares - London, Singapore, Shanghai

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