

Al Meera Consumer Goods Company (Q.S.C.) Invitation to attend Ordinary General Assembly Meeting on Monday, 28 March 2016



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 Monday, 28th March 2016, at Regency Hall, near Al Ahli club. If there is no quorum, the alternate date will be Monday 4th April 2016, at the same time and place.

Agenda for the Ordinary Meeting:

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31st of December 2015 and discussing and approving the Company's future business plans.
3. Hearing and approving the External Auditor's Report for the year ended 31st of December 2015.
4. Discussing and approving the Company's financial statements for the year ended 31st of December 2015.
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 2015.
6. Discussing and adopting the 6th Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 31st of December 2015.
8. Appointing external auditors for the year 2016 and determining their fee.
9. Electing Board members from private sector (Five members) for a period of three years.

Abdullah Bin Khalid Al Qahtani
Chairman of the Board of Directors



Notes:

- Shareholders are requested to arrive for registration 2 hours before the meeting.
- A shareholder who cannot attend the Ordinary General Assembly Meetings 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.qa
- Trading will be suspended on the day of General Assembly Meeting.