

شركة الإمارات للتأمين (م.س.ع.)

Emirates Insurance Co. (PSC)



ELC/F/1013

14 February 2010

MR. Khalid Khalifan al Suwaidi
 Head of Listed Companies Department
 Abu Dhabi Securities Exchange
 P.O. BOX 54500
 Abu Dhabi – United Arab Emirates

116th Board of Directors meeting of Emirates Insurance Company

Dear Sir

We advise that the Board of Directors of EMIRATES INSURANCE COMPANY (PSC) will meet on 24 February 2010 at 11h00 at the Head Office.

The Board will discuss the financial performance, consider general business, operational and strategic items related to the company during these meetings.

Yours faithfully

A. Lehmkuhl
 Chief Financial Officer

LC ADM 15-02-10 1254

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