

Date : 12/12/2017
Ref : MM/291/2017

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 12th Dec. 2017, reviewed the company's performance and its subsidiaries during the period from January to November 2017, and approved the budget figures for the year 2018.

Another meeting for the Board will be scheduled after closing 2017 accounts for QIC and its subsidiaries, to review and approve the final Financial Statements.

On the other hand, the Board decided Sunday the 25th of feb. 2018 for Qic general assembly Meeting.

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 (٤٤٢٢٤٥٥)

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QIC GROUP ENTITIES
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OQIC Muscat | KQIC Kuwait | QICI Malta | Damaan Islamic Insurance Company
Q-Re LLC - Doha, London, Zurich, Bermuda | QLife & Medical LLC
Qatar Economic Advisors | QIC Real Estate Qatar

Head Office - C.R.No. : 20 - Paid up Capital QR 2,411,386,590

المركز الرئيسي - سجل تجاري : ٢٠ - رأس المال المدفوع : ٢.٤١١.٣٨٦.٥٩٠ ريال قطري
K-291-Meet-7-2017