

Date : 18/4/2019

Ref : MM/119/2019

Qatar Exchange

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

Please be advised that QIC Board of Director's meeting No. (2/2018) will be held on the 28th of April 2019, to discuss the Financial information of the 1st quarter of the year 2019.

We are informing you that the invitation for the above meeting will be sent to the Board Members on the 21st of April 2019.

Best Regards,

خليفة عبد الله تركي السبيعي
الرئيس التنفيذي للمجموعة



Khalifa Abdulla Turki Al-Subaey
President & CEO

Copy to:

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

نسخة إلى:

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

QIC GROUP ENTITIES

QIC Qatar | QIC International LLC | QIC Dubai | QIC Abu Dhabi
QIC Muscat | KQIC 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