

Date : 2/10/2016
Ref : MM/197/2016

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 QIC Board of Directors' meeting No. (4/2016) will be held on the 18th of Oct. 2016, will discuss the Financial information from January to September 2016.

The invitation for the above meeting will be sent to the Board Members on Tuesday the 4th of Oct. 2016.

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)