



Date: 14 March 2018

Mr. Nasser A. Al-Abdlghani
Director Market Operation and Control
Qatar Stock Exchange

Greetings,

Subject: Place and Time of the Annual General Assembly meeting of Investment Holding Group Q.P.S.C

Referring to the letter of the Ministry of Economy and Commerce of reference no. 342 /2018/31 /م.ش/، Dated 14/3/2018, about the initial approval of the place and time of the Annual General Assembly Meeting of Investment Holding Group Q.P.S.C.

Please be notified that the Annual General Assembly meeting, of Investment Holding Group Q.P.S.C, shall convene on Tuesday 3rd of April 2018, at 5:30 pm, at Wajba Hall of Intercontinental Doha.

And in case the quorum is not met, the substitute meeting shall convene on Tuesday 10th of April 2018, at 6:30 pm, at the same place

Yours Sincerely,

Investment Holding Group QPSC

