

Ordinary AGM 8/3/2017

Agenda of the Ordinary General Assembly meeting

- 1 - Chairman speech and Board of Directors report about the activity of the company and its financial position ended December 31, 2016 and future plan of the company.
- 2 – Report by the External Auditor .
- 3- Discussion on Audited financial statement and profit and loss for the year ended December 31, 2016 .
- 4-Approval on the Board proposal for distribute of 5% cash dividends which representing 50 Dirhams per share .
- 5- Discharge of the members of the Board of Directors for the financial year ended December 31, 2016 and determine their remuneration .
- 6-Discuss the report of Corporate Governance for 2016.
- 7-Approve the appointment of external auditor for 2017 and determination of the annual fees.