

Ordinary AGM 19/3/2018

Agenda of the General Assembly meeting

- 1 - Chairman speech and Board of Directors report about the activity of the company and its financial position ended December 31, 2017 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, 2017 .
- 4- Discuss the report of Corporate Governance for 2017.
- 5- Approval on the Board proposal for distribute of 5% cash dividends which representing 50 Dirhams per share .
- 6- Discharge of the members of the Board of Directors for the financial year ended December 31, 2017 and determine their remuneration .
- 7-Approve the appointment of external auditor for 2018 and determination of the annual fees.
- 8- Elections of members of the Board of Directors (2018 -2020)