



# Invitation of the General Assembly Meeting

شركة قطر عمان للاستثمار (ش. م. ق.)  
Qatar oman investments Co.

The Chairman and members of the Board of Directors of Qatar and Oman Investment Co invite you to attend the General Assembly meeting of the company, which will be held at the Diplomatic Club - Rochnah Hall at 6:30 pm on Monday, 23/3/2009. In case the quorum is not met, an alternate meeting will be held on Tuesday, 24/3/2009, in the same time and venue to discuss the agenda of the ordinary General Assembly meeting.



## **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, 2008 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, 2008 .
- 4-Approval on the Board proposal for repatriation of profits.
- 5- Discharge of the members of the Board of Directors for the financial year ended December 31, 2008.
- 6- Approve the appointment of external auditor for 2009 and determination of the annual fees.

## **Notes :**

- 1- **Member of the Board of Directors Can not act as proxies and not increase the total shares with the agent for 5% of the shares of the company .**
- 2- **Sherholders are requested to be present in the meeting venue , one hour before the meeting is held in order to finalize the registration procedures .**
- 3- **If the principal sherholders is Company I Establishment , you are kindly requested to stamp the proxy by the company seal .**

**Abdulrahman Bin Mohd Bin Jabor Al-Thani – Chairman**