

Resolution No 1

The minutes of the previous Board meeting No 6/2011 dated 15th September 2011 was approved and signed by Board Members.

Resolution No 2

The Board approved the financial results of 3rd quarter 2011.

Resolution No 3

The board requested from the management to continue with the potential equity investors (Apicorp, Al Blagha, & Al Shoibi group) on the new Saudi Company at the agreed value.

Resolution No 4

The Board resolved to hold the upcoming meeting on 8th December 2011.

Chairman

Engineer Abdullah Al Shuraim

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Reporter

Mr. Abdul Aziz Dhiyab

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