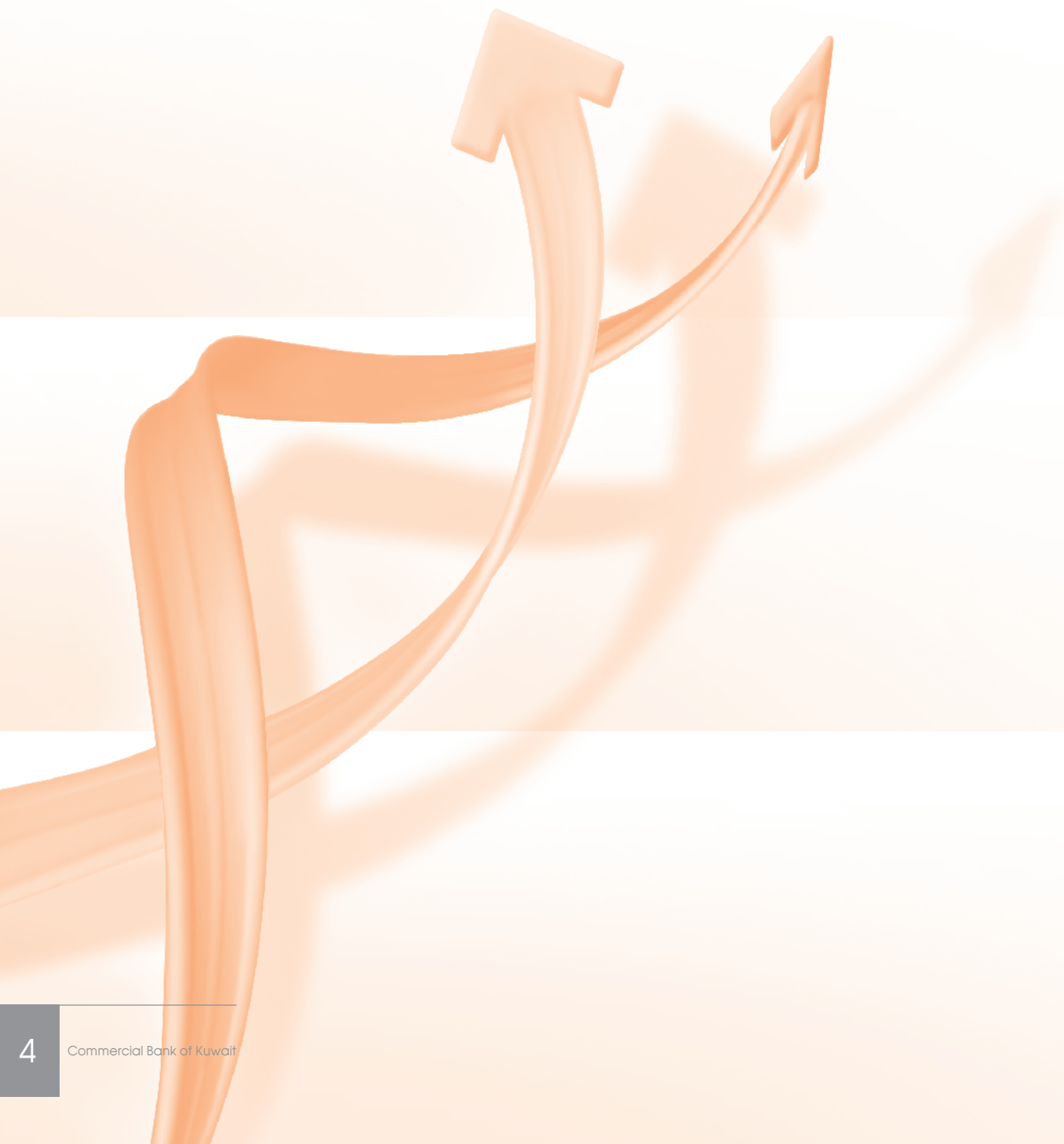


Board of Directors





Abdul Majeed Haji Al Shatti
Chairman & Managing Director



Abdul Razzak Khaled Al Wazzan
Deputy Chairman



Abdul Fatah Mohammed Rafee Marafie
Member



Sadek Ibrahim Marafie
Member



****Ahmad Mohammed Al-Mishari**
Member



***Fouad Ismail Dashti**
Member



Khaled Ibrahim Al-Raqum
Member



Fowzi Abdul Mohsen Al-Ateeqi
Secretary to the Board and GM of Investments

* Resigned on 14 December 2009

** Resigned on 23 December 2009