



## HEAD OFFICE

P. O. Box : 600, FUJAIRAH  
UNITED ARAB EMIRATES  
Tel. : 09-2223111  
Fax : 09-2227718  
Email: hofci79@fciho.ae

Web Site: www.fujairahcement.com : موقع على الإنترنت

المكتب الرئيسي  
ص.ب : ٦٠٠ - الفجيرة  
الإمارات العربية المتحدة  
تليفون: ٠٩-٢٢٢٣١١١  
فاكس: ٠٩-٢٢٢٧٧١٨  
البريد الإلكتروني: hofci79@fciho.ae

## Report Concerning General Assembly Meeting

- ❑ **Company Name** : FUJAIRAH CEMENT INDUSTRIES.
- ❑ **Date** : 25-04-2019.
- ❑ **Time** : From 11:00 AM To 12:00 PM.
- ❑ **Location** : Al Diar Siji Hotel- Fujairah.
- ❑ **Percentage of Attendance** : (73%).

Designation	Names of Board of Directors
Chairman	Shk. Mohamed Bin Hamad Saif Al-Sharqi
member	Mr. Mohamed Ghaith Al Mohairbi
member	Mr. Abdul Gafoor Behroozian
member	Mr. Saeed Mobarak Obaid Al-Zahmy
member	Mr. Fahad Ahmed Abdulla Al Shaer
member	Mr. Mohamed Sharief Alawadhi
member	Dr. Saleh Helwan Humaidan Al-Humaidan
member	Mr. Abdel Latif Abdulla Rashid Al zair
member	Mr. Ali Saad Battel Al Mershad
member	Mr. Abdel Latif saad Abdel Latif Eldosri

ص





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## Agenda for General Assembly Meeting

Items	Approved	Not Approved
1- Review and approval of the Directors report for the year ended 31-12-2018.	Approved	
2- Review and approval of the Auditors report and Statement of income for the year ended 31-12-2018.	Approved	
3-Discuss and approval the Company balance sheet and profit and loss statement for the financial year ended 31/12/2018.	Approved	
4- Consider the proposals of the Company's board of directors to distribute dividends for the year 2018, 5% value 17,793,266 AED, 5 fils per share.	Approved	
5- Consider the approval of the remunerations of Company's board members.	Approved	
6- Discharge the Company's board members of the liability for the financial year ended 31/12/2018.	Approved	
7- Discharge the Company's auditors of the liability for the financial year ended 31/12/2018.	Approved	
8-To appoint the Auditors for the year 2019, and determine their Fees	Approved	
<b>Additional agenda item as requested by Shareholders holding 10% of company's share capital:-</b>		
9- obtain AGM approval to authorize Board of Directors "Withdrawal" from Sohar Cement Company.	Approved	

## Others

1- appointed "Talal Abu-Ghazaleh & Co.International" as the Auditors of the company for the year 2019, and their Fees was determined.







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Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
5%		17,793,266	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
24/05/2019	01/05/2019	02/05/2019	05/05/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name/ **NASSER ALI KHAMMAS - General Manager**

Signature...

Date / 25-04-2019

## NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

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المصنع : ص.ب: ١١٤٧٧ - دبا الفجيرة  
الإمارات العربية المتحدة  
هاتف: ٠٩-٢٤٤٤٠١١  
فاكس: ٠٩-٢٤٤٤٠١٦, ٠٩-٢٤٤٤٠٦١  
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