

**Dar Alarkan Real Estate Development Company announces the results of shareholder Ordinary general assembly meeting**

Dar Alarkan Real Estate Development Company has announced that the company held its Twelfth Ordinary general assembly meeting in the the Makarim conference hall of the Marriott hotel in Riyadh on 15-06-2015 corresponding to 28-08-1436 at 18:00. All resolutions of the meeting are as follows:

1. Approve the Board of Directors Report for the fiscal year ended 31/12/2014.
2. Approve the Financial Statement and Profit and Loss Statement and the Audited Report for year ended 31/12/2014.
3. Approve the Financial Statements and Auditors Report for the fiscal year ended 31/12/2014.
4. Approve discharge of the members of the Board of Directors for the fiscal year ended 31/12/2014.
5. Approve the appoint of Al Krashi certified accountants and Mohammed Al Haij certified accountants together to audit DAAR's accounts and the interim financial statements for the year 2015 from among the candidates recommended by the audit committee and to determine their fees.
6. Approve the related party transactions and to license them for the coming year as per the details available on the [attached file](#)