Dar Alarkan Real Estate Development Company invites its shareholders to attend the Ordinary general assembly Meeting

The board of directors of Dar Alarkan Real Estate Development Company is pleased to invite its shareholders owning 20 shares or more to attend Ordinary general assembly Meeting to be held in the the Makarim conference hall of the Marriott hotel in Riyadh on 15-06-2015 corresponding to 28-08-1436 at 18:00 to consider the following agenda:

1- To approve the Board of Directors Report for the fiscal year ended 31/12/2014.
2- To approve the Financial Statement and Profit and Loss Statement and the Audited Report for year ended 31/12/2014.
3- To approve the Financial Statements and Auditors Report for the fiscal year ended 31/12/2014.
4- To approve discharge of the members of the Board of Directors for the fiscal year ended 31/12/2014.
5- To select and appoint the external auditors 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- To approve the related party transactions and to license them for the coming year as per the details available on the **attached file**.

Each shareholder owning twenty shares or more shall have the right to attend the meeting, whether in person or by proxy, (other than a member of the Board of Directors or employee of the Company), to attend the meeting on their behalf. The power of attorney to be sent to the company at least a week before the day of the meeting - Investor Relations Department (P.O. Box 105633 Riyadh 11656) or via fax (011 2069897), and every shareholder wishing to attend the meeting must bring their identification. The Annual General Assembly Meeting will be a quorum with at least 50% of the capital of the Company. Shareholders are requested to attend in ample time in order to complete registration formalities. For further enquires please contact Investor Relations Department telephone 0112069888 during office hours.