

رأس المال المصرح به والمدفوع 100,000,000 د.ك. سجل تجاري 94032 تاريخ التأسيس 2003

## **KUWAIT HEAD OFFICE**

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Date: 25/01/2021

## <u>Title: The Board of Directors meeting of First Dubai Real Estate Development</u> <u>Co. will be held on Thursday 28/01/2021 to discuss the annual financial</u> statements for the year ended 31/12/2021.

First Dubai Real Estate Development Co. would like to inform you that the board of directors will meet on Thursday 28/01/2021 at 1:00 PM in order to discuss the item included in the attached disclosure form.

## **Form for Disclosing Material Information**

Date:	25/01/2021
Name of listed company	First Dubai Real Estate Development Co.
Material information	The BOD of First Dubai Real Estate Development Co. will convene on Thursday 28/01/2021 at 01:00 PM to discuss the annual financial statements for the Year ended 31/12/2020.
Effect of the material information on the company financial position	The financial impact will be disclosed after that board meeting.