

Date: 25/01/2021

Title: The Board of Directors meeting of First Dubai Real Estate Development Co. will be held on Thursday 28/01/2021 to discuss the annual financial 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.