

El Sewedy Electric Ordinary General Assembly Meeting

The Ordinary General Assembly of El Sewedy Electric will be held at 5:00 pm on Tuesday, 12th of January 2016, at El Sewedy Premises, plot 27, 1st District, 5th settlement, New Cairo, Egypt.

Agenda Brief

1. To consider the Board of Directors' report on the Company's activities for the financial period ending on September 30th. 2015.
2. To consider the Auditor's report on the Company's balance sheets for the financial period ending on September 30th. 2015
3. To consider the Company's balance sheets for the financial period ending on September 30th. 2015.
4. To consider the proposed dividends for the financial period ending in September 30th, 2015 .

El Sewedy Electric
Investor Relations Department

Head Office

Plot 27, 1st District, 5th Settlement,
P.O.Box 311, New Cairo 11835, Egypt
Tel: (+202) 27599700 – 701
Fax: (+202) 27599726 - 731
Email: info@elsewedy.com

www.elsewedyelectric.com