



28/02/2011

Mr. Khalid Khalfan Al Suwaidi
Head of Listed Companies Department
Abu Dhabi Securities Exchange
P.O. BOX 54500
Abu Dhabi – United Arab Emirates

Subject: Invitation to attend AGM of Emirates Insurance Company

Dear Sir,

The Board of Directors of Emirates Insurance Company is pleased to invite you to the Annual General Meeting, at 11:00 am, on Wednesday March 23rd, 2011 at Diamond Hall, Beach Rotana Hotel. The agenda is as follow:

1. Directors report on the activities of the company for the year ending 31 December 2010.
2. Auditors Report on the financials statements of the company for the year ending 31 December 2010.
3. Discussion and approval of the Balance sheet, Income statement and notes to the financial statements for the year ending 31 December 2010.
4. Discussion on distribution of the 2010 profits and approval of Dividend distribution at 60 fils per share.
5. Release of the members of the Board of Directors from their responsibility for the financial year ending 31 December 2010.
6. Release of the Company's Auditors from their responsibility for the financial year ending 31 December 2010 and appointing the Auditors for the financial year ending 31 December 2011.
7. Approval of remuneration of Board of Directors for the period ended 31/12/2010.

Yours sincerely


Aart Lehmkuhl
Chief Financial Officer



ص.ب. ٣٨٥٦، أبوظبي،
الإمارات العربية المتحدة
هاتف : ٦٤٤٠٤٠٠ (٢-٩٧١+)
فاكس: ٦٤٤٥٢٢٧ (٢-٩٧١+)

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