

**To: Deputy Head of Disclosing Dpt.**

**EGX**

*Kind greetings, and thereafter ...*

Dear Sirs,

Pls be informed the Mr. Ra'fat Ismail Youssef Salam – Elected BM – was retired on 3/3/2019 for reaching the 60-retirement age.

Kindly be informed that a new BM hasn't been chosen yet, and we will provide you with the new member once issuing a decree.

*Kindly accept, Your Excellency, the assurance of our highest consideration & utmost esteem.*

**Accountant/ Osama Fouad Mohamed**

**(signed)**

**IRO**