

**To: Ms. Deputy Head of Disclosure Dpt.**

**EGX**

*Kind greetings, and thereafter ...*

Dear Sirs,

Kindly find attached a draft of advertisement on opening nominations for the 2018-2021 EC Board of Directors "BOD" for a representative of private sector shareholders.

The draft will be published in El-Akbar newspaper on Sunday dated 11/11/2018 and will be published in Al-Ahram newspaper on Monday dated 12/11/2018.

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

**Acc. Ali Sa'd Ed Din 'Ali**

**(signed)**

**Deputy Head of Financial Sectors & IRO**

**Ministry of Public Business Sector**  
**Chemical Industrial Holding Company "CIHC"**  
**Eastern Company S.A.E "EC"**

Acc. Emad El-Din Mustafa, CIHC Chairman and President of EC  
General Assembly, is cordially honored

to announce opening nomination for EC Board

to appoint a representative on behalf of private sector shareholders  
for three years as of 2018 to 2021

The application will be available from 12/11/2018 to 19/11/2018

Those interested should present their documents to the competent  
committee from 15/11/2018 to 25/11/2018

at EC premises situated in 450 Al-Ahram street Giza from 10:00 AM to  
3:00 PM excluding week-ends and national holidays

Identity of the nominee must be proven (by the nominee himself or  
through his/her dully authorized person)

A statement issued by the custodian must be provided

For information call: 01017382885 - 010600062102