



## **Invitation for Regular General Assembly of SII**

The Board of Directors of Salam International Investment Limited (PQSC) is honored to invite the esteemed share-holders to attend the Regular **General Assembly meetings of the Company at 16:30 on Wednesday 11 March 2020** at the Events and Celebrations hall of The Gate Mall- 1<sup>st</sup> Floor, Doha-Qatar. The meetings will review the below Agenda.

In the event that the quorum is not satisfied, the second meeting of the same will be held at 16:30 on Wednesday 11 March 2020 at the Events and Celebrations hall of The Gate Mall, Doha-Qatar.

Sincerely yours,

Issa Abdul Salam Abu Issa  
Chairman-Board of Directors

### **(I) Agenda for Regular General Assembly**

- 1) Recite the Board of Directors report on Company activities and financial position regarding the fiscal year ending on 31 Dec. 2019, and discuss Company future plans.
- 2) Recite the Auditors Report regarding Company Balance and Profit/Loss account for the fiscal year ending 31 Dec. 2019.
- 3) Discuss the Company overall Balance Sheet and Profit/Loss account for the fiscal year ending 31 Dec. 2019, and approve the same.
- 4) Exoneration of the members of the Board of Directors relevant to fiscal year ending 31 Dec. 2019.
- 5) Appoint Auditors for fiscal year 2020 and set their fees.
  
- 6) Annual Governance Report 2019.

**For further details, kindly contact the Company Shareholders Affairs Department on the following numbers +974 4483 1382/89 & +974 33021203**