



## **Invitation for Ordinary General Assembly of SIIL**

The Board of Directors of Salam International Investment Limited Company (Q.P.S.C) has the honor to invite the shareholders to attend the “Ordinary” and “Extraordinary” general assembly meetings of the company. Which will be held at 17:00 on Wednesday, 23<sup>rd</sup> March 2022, in the Gate Mall, Doha - Qatar. The meeting Agenda is set out below.

In the event that the quorum was not complete, then, the second meeting will be held at 17:00 on Tuesday, March 29, 2022, in the Gate Mall, Doha - Qatar.

Sincerely yours,

**Issa Abdul Salam Abu Issa**  
**Chairman-Board of Directors**

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

1. Hearing the report of the Board of Directors on the Company’s activity and its financial position for the fiscal year ending on December 31, 2021, and the Company’s future plans.
2. Hearing the Auditors’ report on the Company’s Balance Sheet and Profit & Loss Statement for the fiscal year ending on December 31, 2021.
3. Discussing and approving the Company’s Balance Sheet and Profit & Loss Statement for the financial year ending on December 31, 2021.
4. Discharging the members of the Board of Directors from liability for the fiscal year ending on December 31, 2021.
5. Appointing auditors for the fiscal year 2022, and determining their fees.
6. Annual Governance Report 2021.

**For further details, kindly contact the Company Shareholders Affairs Department on the following numbers +974 4483 1382/89 & +974 55718055**