



إعمار مصر للتثنية (ش.م.م)  
ص.ب. 229، المقطم - 11571، القاهرة  
جمهورية مصر العربية  
هاتف: +20 225032000  
فاكس: +20 225032020

Emaar Misr for Development S.A.E  
P.O Box 229, Mokattam – 11571 Cairo  
Arab Republic of Egypt  
Tel.: +2 02 25032000  
Fax: +2 02 25032020  
IR-emaarmisr@emaar.ae  
www.emaarmisr.com

## **Emaar Misr for Development S.A.E**

### **Invitation to the Extraordinary General Assembly Meeting**

The board of directors of Emaar Misr for Development is calling for an Extraordinary General Assembly Meeting.

**Date:** Monday, December 28<sup>th</sup> 2015

**Time:** 16:00 Cairo Local Time (GMT +02:00)

**Venue:** Golf Clubhouse, Uptown Cairo, Mokattam, Cairo

**Agenda:** Changing Article 55 in the Company's Articles of Association

**Mohamed Alabbar**  
**Chairman**