

## Almarai invites its shareholders to the General Assembly Meeting

The Board of Directors of Almarai Company, a Saudi Joint Stock Company, is pleased to invite its shareholders to the General Assembly Meeting to be held in the Riyadh Holiday Inn Al Izdehar Hotel- Al Lula'ah Hall on 03/04/2011 at 7:00 PM to consider the following agenda:

- 1) Approve the Board Report for the fiscal year ending 31/12/2010.
- 2) Approve the Auditor's Report for the fiscal year ending 31/12/2010.
- 3) Approve the consolidated Financial Statements for the fiscal year ending 31/12/2010.
- 4) Approve the recommendation of the Board of Directors to pay a dividend of SR 2.25 per share totaling SR 517.5 million, for shareholders registered at the date of the General Assembly Meeting.
- 5) Approve the recommendation of the Board of Directors to re-appoint the Auditors and to determine their fees for the Fiscal Year 2011 based on the recommendation of the Audit and Risk Committee.
- 6) Approve clearance of the members of the Board of Directors.

Each shareholder owning twenty shares or more shall have the right to attend the General Assembly Meeting whether in person or by proxy, subject to presentation of corroborating evidence or a written power of attorney endorsed by the Chamber of Commerce or a bank. If however the shareholder is a government employee, he must obtain written power of attorney from the governmental body authorizing another shareholder, other than a member of the Board of Directors or employee of the Company, to attend the on their behalf. The quorum for the General Assembly Meeting will be 51% of the capital of the company. Shareholders are requested to attend half an hour before the meeting in order to complete the registration procedures prior to the start of the meeting.