

## Press Release 13.12.2005: Bonus Share

### **Almarai Company Invitation to Attend the Extraordinary General Meeting to be held on 25<sup>th</sup> December 2005**

The Board of Directors of Almarai Company, a Saudi joint stock company are pleased to invite its shareholders to an Extraordinary General Meeting to be held in the Prince Salman Hall of the Sheraton Hotel, Riyadh on Sunday 25<sup>th</sup> December 2005 (corresponding to 23<sup>rd</sup> Dhul-Qa'da 1426) at 7:00 PM.

The agenda for the meeting is as follows:

- To approve the increase in Share Capital from SAR 750 million (seven hundred and fifty million Saudi Riyals) to SAR1,000 million (one billion Saudi Riyals) through the issue of one bonus share for every three shares held as of the closing of trading on the 25<sup>th</sup> December 2005 (corresponding to 23<sup>rd</sup> Dhul-Qa'da 1426).
- To approve a change to Article Number 6 of the Company's Articles of Association such that it shall state "The Company's Share Capital of SAR 1,000 million (one billion Saudi Riyals) consists of 20 million (twenty million) ordinary shares of SAR 50 (fifty Saudi Riyals) each."