

**Press Release 25.03.2007: Reminder - Invitation to the
Extra Ordinary General Assembly Meeting on Tuesday
27 March 2007**

The Board of Directors of Almarai Company, a Saudi joint stock company are pleased to invite its shareholders to attend the Extra Ordinary Assembly General Meeting at the Four Seasons Hotel in (Kingdom "A" Hall) on Tuesday 27.03.2007 at 7:00 PM.