



الخليج الإستثمارية
AL KHALEEJ INVESTMENT

BOARD OF DIRECTORS REPORT FOR THE QUARTER ENDED 31.03.2016

Dear Shareholders,

Greetings

Management of Al Khaleej Investment (PJSC) take this opportunity to present you company's the financial statements (reviewed by auditors) for the year ended **31th, March 2016**.

Main activities:

For the financial period ended **31th, March 2016**, the company mainly focused its activities in investments and real estate leasing.

Financial performance:

The main income for the company during the period of real estate rents amounted to **6.8** million, profit Dividends from investments AED: **1.4** million and other income AED: **0.8** million.

The company also achieved comprehensive consolidated net profit of AED: **4** million For the financial period ended **31th, March 2016** as compared to consolidated net profit of AED: **3** million in same period of **2015**.

The earning per share (EPS) reached to **4** Fils per share compared to **3** Fils for the similar period in **2015**.

Company's total shareholders' equity reached to AED: **371** million from AED: **293** million in similar period of **2015**.



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Operational achievements:

Management is committed to continuously improve performance through effective management of leased properties and other investments.

Due to these efforts, occupancy rate has reached to **96%** Compared to **91%** for the similar period in **2015**.

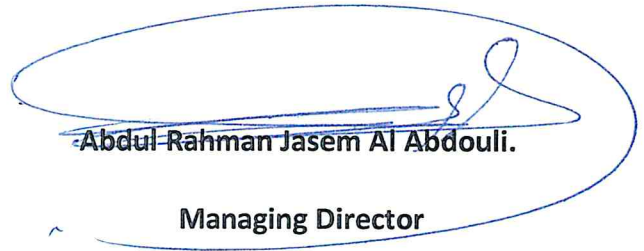
Overview 2016:

Since the beginning of 2016 real estate sector showed incremental trend, Management of the company will focus on expanding its activities in real estate investments and property management related services.

Members of the Board:

Abdulaziz Abdulla Salem Alzaabi	Chairman
Taryam Matar Mohamed Taryam	Vice Chairman
Abdulrahman Jasem Obaid Alabdouli	Managing Director
Sultan khalfan Algaith Almarri	Board Member
Samira A. H. Altourki	Board Member
Abdulwahab Mohammad Khalfan M.Alroomi	Board Member
Haytham Ahmed Essa Ahmed Alnaeem	Board Member




Abdul-Rahman Jasem Al Abdouli.
Managing Director