

## Arabtec Holding's Annual General Meeting scheduled for April 30<sup>th</sup>

**Dubai, UAE, 30<sup>th</sup> March 2014** – Arabtec Holding PJSC, a leading engineering and construction Group of companies specialising in complex projects in the Middle East and North Africa region, announced today that its Board of Directors has decided, at its meeting today, to call an annual general meeting of the shareholders at 11 am, Wednesday April 30, at the St. Regis Hotel in Abu Dhabi.

During today's meeting, the Board was apprised on progress of projects since the beginning of the year. The Board praised the outstanding performance of the management, employees and labours. The Board also took note of the recent appointments to the executive management team, which are set to bring in outstanding expertise that will help drive the Company's ambitious growth and meet its mounting contractual commitments.

The Board also reviewed the Company's strategy for growth and work plan for the forthcoming period. In this respect, the Board recommended that the new investments be included on the agenda of the forthcoming Annual General Meeting (AGM) to enable the shareholders to discuss the Company's future plans directly with the Board and Executive Management. The recommendation was also driven by the Board's strict adherence to the disclosure and transparency regulations for the best interest of the Company and its shareholders.

Hasan Ismaik, Managing Director and CEO of Arabtec Holding, commented: "It is our pleasure to invite our shareholders as well as financial analysts and the media, to Arabtec's AGM on April 30, which will review the Company's 2013 performance and discuss its strategy for growth during what will be an exciting stage in its history. This year's AGM coincides with a very important episode in our strategy for growth, which has already begun to pay dividend in many respects. From this perspective, the Board looks at the AGM this year as a precious opportunity for first-hand discussion between the Board, the Executive Management, and the shareholders, on the Company's plans for the forthcoming era and how best they can be geared towards ensuring sustainable, long-term returns for shareholders."

-ENDS-

### NOTES TO EDITORS:

#### About Arabtec Holding

A leading engineering and construction group of companies specialising in complex projects in the Middle East and North Africa region, including high-rise commercial and residential development, infrastructure and oil and gas.

The UAE-based group's impressive list of completed projects includes iconic buildings such as the world's tallest building, the Burj Khalifa in Dubai, and Abu Dhabi landmark, the Emirates Palace Hotel; as well as other technically challenging work on airports and related infrastructure.

Arabtec was the first private construction firm to go public when it was listed on the Dubai Financial Market in 2005. Today, Arabtec Holding consists of many subsidiaries, with specialisations spanning all segments of the construction cycle. The group is currently working on some of the most prestigious projects in the Middle East, such as the Louvre Museum in Abu Dhabi, and is expanding into other regions. The group is also expanding in the oil and gas, power and related infrastructure sectors.



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**Arabtec Holding (PJSC)**

Arabtec's strong track record and commitment to timely and cost-efficient delivery has contributed to its rapid growth in recent years and a reputation for quality that has often translated into a market-led pricing premium for completed projects. For more information, please visit [www.arabtecholding.com](http://www.arabtecholding.com)

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