



Ref: AK099/A05/821/2018

Date: 23/10/2018

After Compliments,

Sub: Board Resolutions

Al Kamil Power Company SAOG (the "Company") is pleased to advise the Muscat Securities Market and the investors' community that the Board of Directors met today, the 23 October 2018, at 12.00 noon and the following important matters were discussed:

1- The Board of Directors approved the Company's unaudited financial accounts for nine months ended 30 September 2018.

Yours faithfully,

Abdullah Al Rawahi
Chief Executive Officer

