

Mr. Rashid Abdullah Al Alawi
Director Information Center
Muscat Securities Market
P O Box 3265
Ruwi Postal Code 112
Sultanate of Oman

Dear Sir,

After Compliments,

Sub: Outcome of the Annual General Meeting held on 18 March 2010

Al Kamil Power Company SAOG is pleased to advise that the Annual General Meeting of the shareholders of the Company was held at 5:00pm on 18 March 2010 at MSM conference hall. The shareholders (either in person or by proxy) who attended the Annual General Meeting represented 83.695% of the capital of the Company.

The following resolutions were unanimously passed during the Annual General Meeting:

1. The Annual Report of the Board of Directors for the financial year ending 31st December 2009 was approved.
2. The Corporate Governance Report of the Company and the Auditors' Report thereon for the year ended 31 December 2009 was approved.
3. The Auditors' Report, Balance Sheet and Profit & Loss Accounts of the Company for the year ended 31 December 2009 was approved.
4. The proposal of the Board of Directors to declare a dividend of 12% (i.e. RO 0.120 per share) to the shareholders of the company who are on the shareholders' list registered with Muscat Depository & Securities Registration Co SAOC as at 29 July 2010 was approved.
5. The sitting fees paid to the members of the Board of Directors and Audit Committee for the year 2009 was approved.
6. The proposed directors' sitting fees of RO 150 per meeting for attending the meetings of the Board of Directors and Audit Committee for 2010 were approved as set out in the annexure (2) of the invitation.
7. The related parties transactions during the year 2009 as set out in the annexure (3) of the invitation were approved.
8. The donation of RO 9,500 given by the Company during 2009 was approved.
9. The following persons were elected to be the new members of the Board of Directors:
 - I. Dr Ranald G.L. Spiers
 - II. Ms. Carol Rees
 - III. Mr. Kevin Cox
 - IV. Mr. Khalil Ahmed Abdullah Al Harthy
 - V. Mr. Ajeet Walavalkar

10. Deloitte & Touche (M.E.), Chartered Accountants, were appointed Auditors for the financial year ending 31st December 2010 and their remuneration of RO 8,400 was approved.

Thanking you,

Yours truly,

Navneet Kasbekar
Chief Executive Officer

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Capital Market Authority
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Sultanate of Oman
 2. Director General
Muscat Depository & Securities Registration Co. (SAOC)
P O Box 952,
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