

Abo Moati



أبو معطي

اجتماع الجمعية العامة العادية لشركة
عبدالله سعد محمد ابومعطي للمكتبات

Annual General Assembly Meeting of
Abdullah Saad Mohammed Abo Moati
for Bookstores Co.



General Assembly Meeting Agenda

1. Review and discuss the Board of Directors Annual Report for the fiscal year ended on 31-03-2024.
2. Voting on the auditor report on the Company accounts for the fiscal year ended on 31-03-2024, after discussing it.
3. Review and discuss the financial statements for the fiscal year ended on 31-03-2024.
4. Voting on the Audit Committee recommendation to appoint the external auditor to examine, review and audit the financial statements for the second, third quarter of 2024, fourth quarter of 2025, Annual from 01-04-2024 to 31-03-2025 and the first quarter that ended on 30-06-2025 and set their fees.
5. Voting to pay (SAR900,000) as remuneration for the Board Members for the financial year ended 31-03-2024.
6. Voting to delegating the Board of Directors to distribute interim dividends on a biannual or quarterly basis for the fiscal year ended 31-03-2025.