29<sup>th</sup> March 2018

To: Disclosure Dept.
Egyptian Exchange

## **RESOLUTIONS OF CAE EOGM – 29th March 2018**

The General Assembly approved the amendment of Articles 4, 24, 27, and 38 of the CAE By-Laws provided the final approval is received from CBE and the concerned authorities.

Sincerely,

**Pierre Finas** 

**Managing Director**