

**Important decisions of Omani Packaging Company (S.A.O.G.) Board meeting held on
January 31, 2017 at 12.00 Noon**

- 1.0 Audited Financial Statements of the company for the financial year ended 31 December 2016 were approved by Board of Directors, subject to approval of forthcoming Annual General Meeting scheduled on 1 March 2017.
- 2.0 Recommended a Cash dividend of 20% (Twenty percent) for the year 2016, subject to approval of Shareholders of the company in Annual General Meeting. Nominal value of share is RO 0.100.
- 3.0 Approved Corporate Governance Report for the year 2016.

Best Regards,

Surya K Arora
Chief Executive Officer