


A NOTICE given on 18th August 2018 of a Meeting of PONTUS MARINE Holdings to be held on 8th September 2018 at 12pm at to consider at Queen Mary University of London, East London E1 4NS :

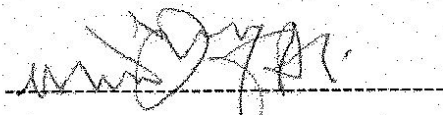
- The financial affairs of the company for the period June 2017 to date;
- A report from the directors on the business of the company and its prospects for the future;
- Any other business.



Mohammed Yusef Ali
Director

Ogaysiis ah Kulan sanadeedkii PONTUS MARINE Holdings oo la qabanayao 8da September 2018 12 ka duhurnimo waxaana lagu qaban doono Queen Mary University of London, East London E1 4NS :
waxanaana lagu falanqayn doonaa arimahan:

- Arimaha la xidhiidha xisaab xidhikii shirkada ee 2017 ilaa maanta;
- Warbixin ku saabsan heerarkii ay shirkaddu soo martay iyo wax qabadkii hore iyo wax qabadka dhow ee soo socda;
- Wixii kale ee ka soo baxa shirkan



Mohammed Yusef Ali
Director