The Board of Directors of the Egyptian Company for Mobile Services S.A.E cordially invites the company’s shareholders to attend the Ordinary General Assembly Meeting (1st meeting) held on Sunday December 21, 2008 at 10:00 am at Conrad Hotel – Cairo. In case the quorum is not legally fulfilled, the General Assembly will convene for a 2nd meeting held on Monday December 22, 2008 – same time and location.

to discuss the attached agenda’s items
1. Review the Board of Directors report for financial period ended September 30, 2008.
3. Review the company audited financial statements for the financial period ended September 30, 2008.
5. Acknowledge the changes occurred to the company Board of Directors since the last meeting.

We ask for your attention to the following:
1. Every shareholder has the right to attend the Ordinary General Assembly Meeting whether in person or through delegation to others conditioning a written proxy or that the delegate is a shareholder. A shareholder who is not a member of the Board of Directors cannot delegate one of the members of the Board of Directors to attend on his behalf.
2. A shareholder – except legal persons – cannot be represented through delegation with a number of votes exceeding 10% of total nominal shares of the company’s capital and not exceeding 20% of shares represented in the meeting.

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The Egyptian Company for Mobile Services S.A.E
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Conrad Hotel – Cairo

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3. Shareholders wishing to attend the Ordinary General Assembly Meeting should prove that they deposited their shares in the company’s premises or one of the accredited banks or to present a certified account from one of the brokerage companies where freezing of shares credit is clarified by the account statement for the purpose of attending the General Assembly Meeting at least 3 days before the meeting.

4. Any inquiries regarding the General Assembly Meeting agenda should be submitted in writing to the Corporate Governance department, attention of the company’s chairman at the following address: Nile City Towers – North Tower – 2nd floor, Cornish El Nil – Boulaq – Cairo at least 3 days before the meeting.

5. Attendance registration will start at 9:00 am on the meeting’s day and will end before the meeting beginning at exactly 10:00 am.

Chairman
Alex Shalaby

Property of the Corporate Governance