



**To:** All Executives

**From:** GC Office – Compliance Department

**Subject: Important Notice – Equity Trading Blackout Period**

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**Gentlemen,**

This notice is to inform you of the blackout period which imposes significant and broad restrictions on your ability to trade any equity of SACC (**"SACC," "Company," or "we"**). This blackout period is imposed on directors and executive officers of the Company pursuant to the article 50.1 of the Listing Rules which stipulates that *"The directors and senior executives of the issuer and any person related to them may not deal in any securities of the issuer during the following periods: (2) during the 30 calendar days preceding the end of the financial year and until the date of the announcement of the issuer's annual financial statements."*

Please be informed that the blackout period for trading the Company's Stocks takes effect from 13<sup>th</sup> June 2016 and continues up until the date of release of the Company's 2016 second quarter financial results.

During this blackout period, the Company's directors, executive officers, and any of their ("**associates**") are prohibited from purchasing, selling, or otherwise acquiring or transferring, directly or indirectly, any SACC Common Stocks.

For the avoidance of doubt the **associate** aforementioned shall have the meaning of (a) spouse or minor children (together "the individual's family"); and (b) any company in whose equity shares the individual or any member or members (taken together) of the individual's family or the individual and any such member or members (taken together) are directly or indirectly interested so that they are able: (1) to exercise or control the exercise of 30% or more of the votes at the general meeting on all, or substantially all, matters; or (2) to appoint or remove directors holding a majority of voting rights at board meetings on all, or substantially all, matters.

If you have any questions regarding your ability to engage in any transaction during the blackout period, or the beginning or ending dates of the blackout period, please contact the General Counsel office, at +966 (12) 686-0011 Ext. 3301

**Yours sincerely,**