



ALUMINIUM BAHRAIN B.S.C. (c)
39th ORDINARY GENERAL MEETING



NOTICE OF AN ORDINARY GENERAL ASSEMBLY
OF ALUMINIUM BAHRAIN B.S.C (c) (ALBA)

NOTICE IS HEREBY GIVEN that an Ordinary General Assembly of Aluminum Bahrain B.S.C. (c) (ALBA) (the "**Company**") will be held on Wednesday, 1st December 2010, at 9:00 A.M., Alba Club, Bldg. 23, Road 3701, Block 937, East Riffa, Kingdom of Bahrain, for the purpose of considering and, if thought fit, passing resolutions on the following business:

- 1) To approve the Minutes of the previous Meeting.
- 2) To elect one member to the Board of Directors.

PROXIES AND AUTHORISED PERSONS

Any Shareholder entitled to attend and vote at the Ordinary General Assembly is entitled to appoint a proxy to attend and vote as proxy on behalf of such Shareholder. A proxy need not be a Shareholder in the Company.

FILING OF PROXY FORM

The form for the appointment of a proxy is enclosed which should be duly completed and deposited at the Company's registered office not less than twenty-four hours before the time the Ordinary General Assembly is scheduled to commence.

By order of the Board of Directors.

Mahmood H. Al Kooheji
Chairman

14 November 2010