



شركة الإسكندرية لتداول الحاويات والبضائع
Alexandria Container & Cargo Handling Company



شركة مساهمة مصرية (ش.م.م)
خاصة لأحكام القانون
رقم (159) لسنة 1981

Resolutions

*The 1st Board of Directors Meeting For The Financial Year 2023/2024
For Alexandria Container and Cargo Handling Company
Held on Sunday , July 30, 2023 at Alexandria Container Terminal*

- 1-The board agreed on Mr . Magdy Tawfik recruitment as Operations Manager Alexandria and Dekheila terminals
- 2-The Board approved the request to invite the meeting of the Ordinary General Assembly of the Alexandria Container and Cargo Handling Company in accordance with the request of the UAE Alpha Oryx Limited Company, and in accordance with the specifications that regulate the procedures of the General Assembly with the authorization of Dr.Chairman of the Board of Directors to follow the legal procedures in this regard.


**Chairman of Board of Directors
Prof. Islam Mohamed El Nakib**

**Investors Relationship Manager
Mr . Hazem Abo Elnil**

هزيم أبو النيل

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