

## BOSPHORUS MANUFACTURING LTD

Tile adhesive, Grout and Decorative Plaster

### EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1) Necmettin Keles

2) Kemal Akan


Signature



### The Board Meeting unanimously passed the following resolutions:

- To build a factory to be located at plots no 145-152 in kerege bagamoya Distrc Coast region
- Will be financed by shareholders' contribution
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 1,425,000**

Signed by:



Necmettin Keles .  
Chairman



Kemal Akan  
Secretary



DATE 14 - 03 - 2024