

Governance Calendar 2019 | Vodafone Qatar P.Q.S.C

Forum	Date*	Purpose
Board Meeting	Wed, 23/01/2019	
Nominations Committee	Wed, 6/02/2019	
Audit Committee	Mon, 11/02/2019	
Remuneration Committee	Mon, 11/02/2019	
Board Meeting	Mon, 11/02/2019	Q4 FY 18 Results
Annual General Assembly	Mon, 4/03/2019	
Board Meeting	Tues, 30/04/2019	Q1 FY 19 Results
Board Meeting	Mon, 29/07/2019	Q2 FY 19 Results
Audit Committee	Mon, 29/07/2019	
Board Meeting	Mon, 28/10/2019	Q3 FY 19 Results
Board Meeting	Thurs, 12/12/2019	

* These dates are subject to change