

Notice No.: COMP-2008-049

Issue Date: November 27, 2008

Subject: 3rd Annual General Meeting of Members

Notice to all Members,

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The Annual General Meeting of the Exchange Members shall be held between 3:00 PM to 5:00 PM on Thursday, December 18, 2008 at the following venue:

Hotel Sheraton Jumeirah - see Annexure 1 for Map
Al Sufouh Road
P.O. Box 53567
Dubai

Agenda for the AGM shall be as follows:

- (a) An update from the Exchange regarding latest developments; and
- (b) To discuss issues of mutual interests including any suggestions for development of Exchange and its markets.

Members are requested to take note of the above and nominate one of their senior officials or authorized signatory for the meeting.

Attendance confirmation can be sent to the Membership Department by e-mail to membership@dgcx.ae or by fax to +971 4 3611617

For Dubai Gold & Commodities Exchange

Tony Day
Head of Compliance, Audit & Membership

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