

Notice No : COMP-2010-026

Issue Date: November 05, 2010

Subject: 5th Annual General Meeting of Exchange Members

Notice to all Members,

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The Annual General Meeting of the Exchange Members (AGM) shall be held between 15:00 to 17:00 hours on Sunday, 05 December 2010 at the following venue:

Almas Tower (Ground Floor Auditorium)
Jumeirah Lake Towers
Dubai

Please note that free parking is available on levels B3 and B4 of Almas Tower.

The agenda for the AGM shall be as follows:

2.45 pm	Arrival
3.00pm	An update from the DGCX senior management regarding achievements in 2010 and the year ahead
3.45pm	Discussion and Q&A regarding topics of interest
4.15pm	Afternoon tea

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 4 361 1669.

For Dubai Gold & Commodities Exchange,

Tony Day
Head of Compliance & Membership