

**Notice No.:** COMP-2006-037

**Issue Date:** December 4, 2006

**Sub.: Annual General Meeting of Members - Amended**

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Notice to all Members,

**Sub.: Annual General Meeting of Members – Amended**

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In accordance with the response received the Annual General Meeting (AGM) of Members of the Exchange vide Notice # COMP-2006-034 issued on November 13, 2006, Members are requested to note the change in venue as follows:

**Hotel Crowne Plaza,**  
Al-Dhiyafa1, 3<sup>rd</sup> Floor,  
Sheikh Zayed Road,  
Dubai,  
United Arab Emirates.

AGM shall be held between 3:00 PM to 4:00 PM on December 13, 2006, Wednesday. Members may nominate one of their senior officials or authorized signatory for the meeting. Attendance Confirmation can be sent to Membership Department by e-mail to [membership@dgcx.ae](mailto:membership@dgcx.ae) or by Fax # +971-4-3611617 on or before December 10, 2006.

**For Dubai Gold & Commodities Exchange**

**Framroze Pochara**  
**Chief Executive Officer**