

**Notice No.:** COMP-2007-035

**Issue Date:** November 15, 2007

**Sub.: 2<sup>nd</sup> Annual General Meeting of Members**

---

Notice to all Members,

**Sub.: 2<sup>nd</sup> Annual General Meeting of Members**

---

As prescribed in the Exchange By-laws, the Annual General Meeting of the Exchange members shall be held between 4:00 PM to 5:00 PM on Monday, December 17, 2007 at the following venue:

**Hotel Crown Plaza,**  
Sheikh Zayed Road,  
Dubai,  
United Arab Emirates.

**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 Membership Department by e-mail to [membership@dgcx.ae](mailto:membership@dgcx.ae) or by Fax # +971-4-3611617

**For Dubai Gold & Commodities Exchange**

**Gaurang Desai**  
**Head of Market Operations**