

Notice No.: COMP-2006-034

Issue Date: November 13, 2006

Sub.: Annual General Meeting of Members

Notice to all Members,

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As prescribed in the Exchange By-laws, the Annual General Meeting of the Exchange members shall be held between 3:00 PM to 4:00 PM on December 13, 2006, Wednesday, at the following venue:

Hotel Shangri-la,
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 or by Fax # +971-4-3611617

For Dubai Gold & Commodities Exchange

Framroze Pochara
Chief Executive Officer