

Notice No.: COMP-2009-039

Issue Date: November 05, 2009

Subject: 4th 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 3:00pm to 5:00pm on Monday December 7th, 2009 at the following venue:

Atlantis Hotel (Silk Meeting Room)
Palm Jumeirah
Dubai

Please note that free valet parking will be available.

The agenda for the AGM shall be as follows:

2.30pm	Arrival.
3.00pm	An update from the DGCX senior management regarding achievements, latest developments and the year ahead.
3.45pm	Discussion and Q&A regarding areas of mutual interest, including suggestions for the future development of DGCX and its markets.
4.15pm	Refreshments.

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, Audit & Membership