سـوق دبـي المـالـي

DUBAI FINANCIAL MARKET

Dubai Financial Market Company (Public Joint Stock Company)
Invitation to the Ordinary and Extraordinary General Assembly Meeting of the Company's Shareholders

The Board of Directors of Dubai Financial Market (PJSC) is pleased to invite the shareholders to attend the Ordinary General Assembly Meeting and Extraordinary General Assembly Meeting of the company which will be held at 3:00 pm and 4:00 pm respectively in the evening on Wednesday 21st April 2010 at Dubai Financial Market building in Dubai World Trade Centre to conduct the following business:

First: Business Agenda of Ordinary General Assembly Meeting:

1. Hear and ratify the Board of Directors' report of Company's performance and its financial position for the fiscal year ending 31st December 2009.
2. Hear and ratify external auditor's report for the fiscal year ending 31st December 2009.
3. Discuss and ratify the Company's Balance Sheet and Income Statement for the fiscal year ending 31st December 2009.
4. Hear and ratify Sharia & Fatwa Supervisory Board report for the fiscal year ending 31st December 2009.
5. Consider Board of Directors' proposal of 5% dividend distribution to shareholders.
6. Consider and approve Board of Directors' remuneration for the fiscal year ending 31st December 2009.
7. Discharge members of the Board of Directors and the External Auditors from their liabilities for the fiscal year ending 31st December 2009.
8. Nominate Dubai Financial Market Company's Board of Directors.
9. Appoint External Auditors for the fiscal year 2010 and determine their professional fees.

Second: Business Agenda of Extraordinary General Assembly Meeting:

1. Approve amendments to the Article of Association as per the Ministerial Resolutions (518) concerning Governance Rules and Corporate Discipline Standards.

Notes:

1. Each shareholder has the right to appoint non-members of the Board of Directors to attend either of the general assembly meetings or together by a proxy (as per the form attached to the invitation). Appointees should not own more than (5%) of company's shares.
2. The shareholder registered in the previous working day of commencing Ordinary and Extraordinary General Assembly Meeting which is 20th April 2010 is entitled voting right in both General Assembly Meetings.
3. Shareholder entitled for dividends is the shareholder registered on the 10th day commencing the following day of Ordinary General Assembly Meeting which approved dividend distribution (i.e 2nd May 2010). The company shall send cheques for cash dividends to the entitled shareholder via registered mail as per addresses available in the Market, not exceeding (30) thirty day from date of entitlement or through deposit into the investor's account.
4. Shareholders can view the financial statements of the company by logging to www.dfm.ae. Copies of the financial report of the company will be available at the meeting and at the company's headquarter.

Essa Abdulfattah Kazim
Executive Chairman

سوق دبي المالي
مكتب رئيس مجلس الإدارة
Chairman's Office
DUBAI FINANCIAL MARKET

ص. ب. 9700 ، دبي ، الامارات العربية المتحدة. هاتف: 3055555 4 971+ فاكس: 3055566 4 971+
PO Box 9700, Dubai, UAE. Tel: +9714 3055555, Fax: +9714 3055566, email: helpdesk@dfm.ae
www.dfm.ae