Date: March 2nd, 2009

Attn: Ms. Maryam Al Suwaidi
Securities & Commodities Authority

CC: Ms. Fahima Al Bastaki
Dubai Financial Market

Subject: Extra Ordinary General Meeting

With reference to our letter dated March 1st, 2009 and as per the decision of DRC board of directors in its meeting yesterday, it has been decided to call for Extra Ordinary General Meeting on April 5th, 2009 at 17h00 PM in Fairmont Hotel. Following points on the agenda will be discussed:

Extra Ordinary General Meetings' Agenda:

1. Adoption of revised set of articles of association for the company
2. Change in shareholding percentage from the current 51 % UAE Nationals and 49 % Foreigners to 51 % UAE nationals and 49 % GCC nationals

Kindly approve above date and agenda for EGM Meeting and please let us know if you require any further information or clarifications.

Yours Sincerely,

Mana Al Mulla
Managing Director

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