



8th April 2006

Mrs. Fahima Al Bastaki
Dubai Financial Market
P.O.Box 9700
Dubai, U.A.E

Dear Fahima

Re: Closing of DI Shareholders Register

We are having our company AGM and EGM on Monday, 17th April 2006 and wish to inform you that the last trading date for the entitlement of the Bonus shares would be 23rd April 06 (register closing date 25th April 06). In case the meeting is not quorate on 17th April then the said meetings will be held on 25th April 06 and the last trading date for the entitlement of Bonus shares would be 1st May 06 (register closing date 3rd May 06).

This is for your information and records.

Yours sincerely

Haider Alam Siddiqui
Company Secretary,

