سـوق دبـي المـالـي

DUBAI FINANCIAL MARKET

Invitation to the Ordinary Annual General Assembly Meeting
Dubai Financial Market Company (Public Joint Stock Company)

The Board of Directors of Dubai Financial Market (PJSC) is pleased to invite the shareholders to attend the Ordinary Annual General Assembly Meeting which will be held at 5:00 PM on Sunday 24/4/2011 in Al Multaqa Ballroom at DWTC to conduct the following business:

1. Hear and ratify the Board of Directors' report of Company's performance and its financial position for the fiscal year ending 31/12/2010.
2. Hear and ratify external auditor's report for the fiscal year ending 31/12/2010.
3. Discuss and ratify the Company's Statement of Financial Position and Income Statement for the fiscal year ending 31/12/2010. And ratify the transfer of net initial public offering surplus and capital reserve to the retained earnings.
4. Hear and ratify Sharia & Fatwa Supervisory Board report for the fiscal year ending 31/12/2010.
5. Appoint Sharia & Fatwa Supervisory Board for the next term.
6. Appoint External Auditors for the fiscal year 2011 and determine their professional fees.
7. Consider and approve Board of Directors' proposal of not distributing dividend.
8. Discharge members of the Board of Directors and the External Auditors from their liabilities for the fiscal year ending 31/12/2010.

Notes:

1. Each shareholder has the right to appoint non-members of the Board of Directors to attend the meeting. Appointees should not own more than (5%) of company's shares.
2. The shareholder registered on Thursday 21/4/2011 is entitled voting right in the AGM.
3. Shareholder entitled for dividends (if any) is the shareholder registered on Wednesday 4/5/2011.
4. Shareholders can view the financial statements of the company by logging in DFM website: www.dfm.ae. Copies of the financial report of the company will be available at the meeting and at the company's headquarter.
5. If the quorum was not met in the first meeting, the second meeting will be held on 1/5/2011 at the same time and venue.

By Order of DFM Board of Directors

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