DUBAI REFRESHMENTS (P.S.C.) دبــي للمــرطــبات (ش.م.ع)

Date: March 2nd, 2009

Attn: Ms. Maryam Al Suwaidi
Securities & Commodities Authority

CC: Ms. Fahima Al Bastaki
Dubai Financial Market

<u>Subject: Annual General Meeting</u>

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 Annual General Meeting on April 5th, 2009 at 16h00 PM in Fairmont Hotel. Following points on the agenda will be discussed:

Annual General Meetings' Agenda:

1. Directors Report and to discuss latest progress on ongoing activities in the company from 01 January -31 December, 2008.

2. Listen to and approve the report of external auditors for the financial year ended 31 December 2008.

3. Discuss and approve the company's budget, profit and loss account for the financial year ended 31 December 2008.

4. Distribution of dividends

5. Clearing the members of the Board of Directors and Auditors from responsibilities

6. Appointment/ Re-appointment of auditors and fixing their fees

7. Confirming the appointment of Mr. Ali Humaid Al Owais As a new Director after the resignation of Mr. Ali Salem Rashid Al Owais.

Kindly approve above date and agenda for Annual General 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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