



## 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 on Sunday 15th April 2012 at 5:00 pm in Dubai Financial Market Trading Hall, Dubai World Trade Centre, Dubai, United Arab Emirates, to conduct the following business:

1. Hear and ratify the Board of Directors' report of the Company's performance and its financial position for the fiscal year ending 31/12/2011.
2. Hear and ratify the external auditor's report for the fiscal year ending 31/12/2011.
3. Discuss and ratify the Company's Statement of Financial Position and Income Statement for the fiscal year ending 31/12/2011.
4. Hear and ratify the Sharia & Fatwa Supervisory Board report for the fiscal year ending 31/12/2011.
5. Appoint External Auditors for the fiscal year 2012 and determine their professional fees.
6. Discharge members of the Board of Directors and the External Auditors from their liabilities for the fiscal year ending 31/12/2011, or consider any legal action if necessary.

### 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 the Company's shares.
2. The shareholder registered on Thursday 12<sup>th</sup> April 2012, is entitled to a voting right at the Annual General Meeting.
3. Shareholders can view the financial statements, annual report and governance report of the Company by visiting the DFM website: [www.dfm.ae](http://www.dfm.ae).
4. If a quorum was not met in the first meeting, the second meeting will be held on Monday 23<sup>rd</sup> April 2012 at the same time and venue.

**By Order of the DFM Company Board of Directors**

حيث ملتقى السيولة  
Connecting Liquidity