



# Notice of Annual General Meeting

## **Emaar Properties PJSC**

### **Invitation to Attend the 11th Annual General Meeting**

The Board of Directors of Emaar Properties PJSC is honored to invite the shareholders to attend the 11th Annual General Meeting of the Company which will be held on Tuesday, 24 March 2009, at 5 pm, in Exhibition Halls 4, 5 and 6 of the Dubai World Trade Center. In case the said Meeting falls short of quorum, the next Annual General Meeting will be held at the same time and venue, on Saturday, 4 April 2009, to discuss the following agenda:

1. To receive the report of the Board of Directors on the activities and financial position of the Company for the fiscal year ending 31st December 2008.
2. To receive the Auditors' report and the Company's financial statements.
3. To discuss and approve the Company's balance sheet for the fiscal year ending 31st December 2008, as well as the profit and loss account.
4. To discuss the proposal of the Board of Directors regarding non distribution of dividends.
5. To discharge the members of the Board of Directors and Auditors from liability for the fiscal year ending 31st December 2008.
6. To elect members of the Board of Directors.
7. To appoint the Auditors for the year 2009 and determine their remuneration.
8. To grant approval under Article (108) of Federal Law No. 8 of 1984 and the amendments thereto for the members of the Board of Directors to carry on activities relating to real estate.

#### **Notes:**

1. Any shareholder may appoint a proxy to attend the Meeting on his behalf. However, the latter cannot be a member of the Board of Directors or hold, in this capacity, more than (5%) five percent of the Company's capital.
2. Every shareholder whose name is registered on the last business day preceding the Company's Annual General Meeting (i.e, 23 March 2009), shall be entitled to vote at the Annual General Meeting.
3. The Company's financial statements are available for the shareholders on the websites of the Dubai Financial Market and the Company.

**By order of the Board of Directors**

**Emaar Properties PJSC**