



Emaar Properties (PJSC), P.O. Box 9440, Dubai, U.A.E.

Notice of Annual General Meeting

Emaar's Board of Directors hereby notifies the shareholders that the Tenth Annual General Meeting of the Company will be held at Shaikh Rashid Hall of the Dubai World Trade Center Exhibition Halls, at 5 pm, on March 19, 2008 to conduct the following:

- 1) To receive and discuss the Directors' Report, the Auditors' Report and the annual accounts of the Company for the year ending 31 December 2007; to approve such accounts and to declare dividends and transfers to reserve.
- 2) To discharge the Directors and the Auditors from liability for the fiscal year ending 31 December 2007.
- 3) To appoint the Auditors for the year 2008 and to determine their remuneration.
- 4) To grant approval under Article 108 of the Federal Law No. 8 of 1984 (as amended) for the Directors to carry on activities relating to property development.

If the meeting referred to above falls short of a quorum, the next Annual General Meeting will be held at hall number 6 of the Dubai World Trade Center Exhibition Halls, at 5 pm, on March 26, 2008.

By order of the Board of Directors

Emaar Properties PJSC