



ҚАЗАҚСТАН ҚОР БИРЖАСЫ
КАЗАХСТАНСКАЯ ФОНДОВАЯ БИРЖА
KAZAKHSTAN STOCK EXCHANGE

May 17, 2010 No. 10008/697

To Kazakhstan Stock Exchange
shareholders

Notice on Kazakhstan Stock Exchange
shareholders annual general meeting

Dear Sirs,

Hereby, Kazakhstan Stock Exchange (hereinafter – KASE) (Republic of Kazakhstan, 050020, Almaty, 291/3a Dostyk Ave.) notifies on shareholders annual general meeting (hereinafter – the meeting).

The meeting will be held on **June 28, 2010** from 3.30 p.m. Almaty time: Almaty, 29/6, Satpaev Str. (Hyatt Regency Almaty Rahat Palace Hotel, the "Abai/Makhambet" hall). In case of the venue change you will be informed additionally.

Participants will be registered on June 28, 2010 from 2.30 p.m. Almaty time at the meeting venue.

In case of the quorum absence the repeated meeting will be held on June 29, 2010 from 3.30 p.m. Almaty time at: Almaty, 29/6, Satpaev Str. (Hyatt Regency Almaty Rahat Palace Hotel, the "Jambul" hall). In case of the venue change you will be informed additionally.

Participants of the repeated meeting will be registered on June 29, 2010 from 2.30 p.m. ALT at the meeting venue.

The list of participants entitled to participate in the meeting has been developed as of 00.00 ALT May 4, 2010.

Agenda

1. On approval of KASE shareholders annual general meeting agenda.
2. On approval of KASE 2009 annual financial statements.
3. On approval of KASE 2009 annual report.
4. On KASE 2009 net profit distribution order.
5. On shareholders appeals on KASE and its officials actions and their consideration results.
6. On the Board of Director and the Management Board remuneration size and composition.
7. On an auditing organization determination to audit KASE 2010 annual financial statements.
8. On the Board of Directors members composition number.
9. On the Board of Directors members election.

At registration the meeting participants must present documents, proving their right to participate and vote in the meeting on being considered issues.

The meeting materials will be sent to KASE shareholders ten days prior to the meeting implementation date, these materials are also available for shareholders individually during the mentioned period (provided for that these materials were not sent to such KASE shareholders) at: Almaty, 291/3a, Dostyk Ave., room 401.

Contact telephones: (727) 237 53 39, 237 53 17.

Sincerely,

President

 K. Damitov

Executive officers: M. Uteuov, V. Grebneva, tel.: (727) 237 53 39, 237 53 17