



Mr. Khalid Al Suwaidi
Manager, Listed Companies Dept.
Abu Dhabi Securities Exchange
Abu Dhabi

Date: 16 June 2010

Subject: Dana Gas Board of Directors Meeting

Dana Gas conveys its compliments to you, and would like to inform you that Dana Gas next Board of Directors Meeting will be held at 11 am on Tuesday 22 June 2010, at Dana Gas Head Office in Sharjah, to consider the following items:

1. The Company's current projects status and progress in UAE & Kurdistan-Iraq.
2. Future business development opportunities.
3. Company shares buy-back.
4. Corporate matters.

The Board will also look into routine matters relating to the business of the Company.

Best Regards,

Dr. Mohamed Nour ElTahir
Secretary of the Board

CC: Securities & Commodities Authority