



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

Date: 14 April 2010

Subject: 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 10 am on Wednesday 21 April 2010, at Dana Gas Head Office in Sharjah, to consider the following items:

- 1- Approve the final version of the proposed amendments to Articles of Association.

The Board will 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