

March 5, 2009

Subject: Notice for the Extraordinary General Meeting of Shareholders No.1/2009

To: The President  
The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Directors of the Central Pattana Public Company Limited ("the Company") to convene the Extraordinary General Meeting of Shareholders No.1/2009 on April 25, 2009 at 14.00 p.m. at Chidlom Room, on the 30th floor, The Offices at CentralWorld, 999/9 Rama1 Road, Patumwan, Bangkok. The Company would like to inform that the notice for the Extraordinary General Meeting of Shareholders No.1/2009, together with attachments both in Thai and English language have been posted on the Company's website, [www.cpn.co.th](http://www.cpn.co.th), starting from March 5, 2009 onward.

Please be informed accordingly,

Yours faithfully,

(Ms.Naparut Sriwanvit)

Company Secretary