

- Translation -

March 30, 2009

Subject: Dissemination the Notice for the Annual General Meeting of Shareholders
No.1/2009 on the Company's website

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 Annual General Meeting of Shareholders No.1/2009 on April 30, 2009 at 10.00 a.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 Annual General Meeting of Shareholders No.1/2009, together with attachments both in Thai and English language have been posted on the Company's website, <http://cpn.listedcompany.com/notice.html>, starting from March 30, 2009 onward.

Please be informed accordingly,

Yours faithfully,

- Signature -

(Ms.Napararat Sriwanvit)

Company Secretary