

Information Letter

KazMunaiGas Exploration Production JSC located at the following address: 2, Tauelsizdik street, Astana 010000, herewith informs its shareholders that an extraordinary general meeting of shareholders initiated by the Board of Directors of the Company will take place on 24 September 2008 at 10.30am at: 10th floor; conference-hall; 2, Tauelsizdik str.; Astana, with the following agenda:

1. Selection of the Company Auditor for 2008.
2. Introduction of Amendments to the Company Charter.

Time of registration: 9.00am

Closing time of registration: 10.00am

In the absence of the quorum, the repeated extraordinary general meeting of shareholders will be held on 25 September 2008 at 10.30am with the same agenda, at the above address.

The record date of shareholders eligible for participation in the extraordinary general meeting of shareholders – 7 August 2008.

The shareholders may familiarize themselves with the agenda items in the office of KazMunaiGas Exploration Production JSC at: office 1006; 2, Tauelsizdik str.; Astana, from 8 September 2008, on working days from 9.00am till 6.30pm, as well as on the web-site: www.kmgep.kz.