

## **Notification**

KazMunaiGas Exploration Production JSC, located at: Kabanbay Batyr Ave. 17, Astana, herewith informs its shareholders that an extraordinary general meeting of shareholders initiated by the Board of Directors of the Company will take place on March 26, 2010 at 11.00 am at: Kabanbay Batyr Ave. 17, Astana, Kazakhstan with the following agenda:

1. Appointment of members to the Board of Directors of KazMunaiGas Exploration & Production JSC.

Time of registration: 09.30am

Closing time of registration: 10.30am

In the absence of the quorum, the repeated extraordinary general meeting of shareholders will be held on March 29, 2010 at 11.00am with the same agenda, at the above address.

The record date of shareholders eligible for participation in the extraordinary general meeting of shareholders is on February 1, 2010.

The shareholders may familiarize themselves with the agenda items in the office of KazMunaiGas Exploration Production JSC at: office 1207, 12<sup>th</sup> floor, Kabanbay Batyr Ave. 17, Astana, Kazakhstan, from February 18, 2010, on business days from 9.00am till 6.30pm, as well as on the web-site: [www.kmgep.kz](http://www.kmgep.kz).