

ANNUAL GENERAL MEETING ANNOUNCEMENT

NOTICE FROM CHAIRMAN OF BOARD

In line with the resolutions of Petkim Board dated 01.02.2008, Annual General Meeting will be held on **28th March 2008** at 10.30 am at company headquarters, **Aliğa/İZMİR** for the purposes of reviewing year **2007** company performance and considering and voting the following matters.

We kindly request our shareholders to attend personally or by proxy. Shareholders who will not attend to the meeting should prepare the Proxy Form according to the example (attachment) and have had a notarial attestation on it, in accordance with SPK regulation. This Proxy Form should be delivered during Annual General Meeting before Chairmanship Committee election.

Shareholders having bearer securities should receive their "entrance card" at least one week before General Meeting date, delivering their shares/or ownership certificates to the Company Headquarters.

2007 Annual Report of Board of Directors, Auditors' Report, Balance Sheet, Income Statement, and Independent Auditors' Report will be available for our shareholders examination, in the company headquarters at least 15 days before the Regular General Meeting date.

AGENDA

- 1- Opening ceremony and formation of Chairmanship Committee.
- 2- Authorisation of the Chairmanship Committee to sign the minutes of meeting.
- 3-To read, discuss and approve the Annual Report of Board of Directors and Auditors' Report for the year 2007.
- 4- To read, discuss and approve the Balance Sheet, Profit and Loss Statement for the year 2007 which were prepared in accordance with governing laws and regulations.
- 5- To exonerate the members of the Boards of Directors and the Statutory Auditors with respect to the performance of their duties in 2007.
- 6- Voting the proposal of Board of Directors regarding the distribution of profit
- 7- To inform the shareholders on dividend distribution policy.
- 8- Discussion of proposals and requests.
- 9- Closing.