



Por 10 / 2009

17 March 2009

Subject : Publication on the letter of invitation to the 2009 Annual General Meeting of shareholders

Attention : President of the Stock Exchange of Thailand

With reference to the 2009 Annual General Meeting of shareholders of Preuksa Real Estate Public Company Limited (PS) on Thursday April 9, 2009 at 10.00 hours at the Pimarnman, Floor 2, Four Season Hotel, Rajdamri Rd. , Bangkok 10330 as PS informed SET in its previous letter.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on its website <http://www.ps.co.th> by clicking at "Investor Relations". There is the text of the letter of invitation to the 2009 Annual General Meeting of shareholders together with all attachments. Posting is from March 17, 2009 onward.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to [ir@ps.co.th](mailto:ir@ps.co.th) or to facsimile number 02-298-0788.

Please be informed accordingly.

Yours sincerely,

(Mr.Somboon Wasinchutchawal)

Chief Financial Officer

Investor Relations Dept : Email [ir@ps.co.th](mailto:ir@ps.co.th) Tel .02- 298 0101 ext 1863, FAX 02- 298 -0788