



Date: 23 February 2013

Mr. Hasan Abdul Rahman Al Sarkal
Executive Vice Precedent &
Chief Operations Officer
Dubai Financial Market
Dubai – United Arab Emirates

NOTICE AND AGENDA FOR THE BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of United Foods Company (PSC) will be held on **Thursday**, dated **February 28th, 2013** at **10:30 am** at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Discuss the Financial Statements for the year ended 31 December 2012.
2. Date and agenda of AGM.
3. External Auditors for the Year 2013.
4. Discussion of other related matters.

Accept our sincere regards,

Fethi Khiari
CEO



CC: Mr. Ibrahim Al Zaabi,
Deputy CEO, Legal Affairs, Issuance & Research
Securities & Commodities Authority
Abu Dhabi - UAE

