ص.ب: ٥٨٣٦، دبي، ا.ع.م.، هاتف: ٣٣٨٢٦٨٨، فاكس: ٣٣٨١٩٨٧
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شركة الاغذية المتحدة
United Foods Company psc

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 Wednesday 23 February 2011 at 10 a.m. at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Review and approval of Directors' Report.

2. Review and approval of audited financial statements of the Company for the year ended 31 December 2010.

3. To consider an amendment in the Articles of Association of the Company.

4. Approval of notice and agenda of the Annual and Extraordinary General Meeting of the Company.

5. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 15th February 2011