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

29 May 2011

Ms. Noura Al Hatimi
Assistant Vice President
Head of Listings & Disclosure Department
Market Operations Division
Dubai Financial Market
Dubai, UAE

Subject: **<u>Business transacted at the General Assembly Meeting</u>**

Dear Madam

With reference to the above matter, we are pleased to inform you that the following business was transacted at the general meeting of the Company held on Sunday 29 May 2011 at 04:30 p.m. at the Company's head office:

1) Shareholders approved to increase the number of board members from five to eight as the amended Articles of Association of the Company allows minimum three and maximum nine directors.

2) Since there were only eight candidates so all of them were elected unopposed for three years:

    1. Mr Ali Bin Humaid Al Owais
    2. Mr Obaid Saeed Al Mulla
    3. Mr Sajjad Ahmad
    4. Mr Mohamed Abdel Aziz Al Owais
    5. Mr Mohamed Salim Rashid Abdalla Al Owais
    6. Mr Fahad Abdul Salam Al Rafi
    7. Mr Abdulla Rahma Al Owais
    8. Mr Ali Sultan Abdalla Al Owais

We hope that the above shall suffice the disclosure requirements for the meeting.

Thanks and regards,

Syed Irfan Ali
Company Secretary

cc: Ms Maryam Butti Al Suwaidi
Issuance, Research and Legal Affairs
Securities & Commodities Authority, Abu Dhabi, UAE