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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 Sunday 16 May 2010 at 1100 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Election of Chairman and Vice Chairman consequent upon the election of directors in the recent Annual General Meeting.

2. Re-form Audit Committee and Nomination and Remuneration Committee of the Board.

3. Consideration of unaudited financial statements for the period ended 30 April 2010.

4. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 10 May 2010