شركة الاغذية المتحدة
United Foods Company psc

ص.ب: ٥٨٣٦، دبي، ا.ع.م.، هاتف: ٣٣٨٢٦٨٨، فاكس: ٣٣٨١٩٨٧
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30 March 2011

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

Subject: **Disclosure of the Board Meeting**

Dear Madam

With reference to the above subject matter, we are pleased to inform you that the following business was transacted at the meeting of the Board of Directors held on Wednesday 30 March, 2011 at 04:30 pm at the Company's head office:

1. Board approved the resignations of three directors Mr Ali Bin Humaid Al Owais (Chairman), Mr Yousif Mohamed Al Rasheed and Mohamed Salim Rashid Abdalla Al Owais and decided to hold a general meeting to elect the entire board as more than half of the board members have resigned.

2. Board requested the Chairman Mr Ali Bin Humaid Al Owais and director Mr Sajjad Ahmad to continue until new directors are elected in the general meeting.

3. Board fixed the number of directors to be eight and decided to hold the general meeting of the Company on Sunday 29 May 2011 at 04:30 p.m. at the Company's head office to elect the new board.

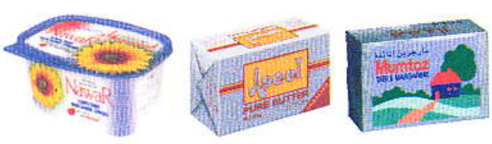
4. Board discussed and reviewed the financial statements of the Company for the period ended 28 February 2011.

5. Board reviewed the general performance of the Company and expressed their satisfaction.

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

Thanks and regards,

Syed Irfan Ali
Company Secretary



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United Foods Company psc

cc: Ms. Maryam Butti Al Suwaidi
Executive Vice President
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