



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 22 July 2012 at 1300 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Review of the financial statements of the Company for the period ended 30 June 2012.
2. Review of the general performance of the Company and the way forward strategy.
3. Discussion of other related matters.

Syed Irfan Ali
Company Secretary

Date: 17th July 2012

