



### 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 Tuesday 15 November 2011 at 1530 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration of financial statements for the period ended 31 October 2011.
2. Review of the general performance of the Company.

Syed Irfan Ali  
Company Secretary

Date: 12 November 2011

