



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 05 October 2010 at 1030 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration of unaudited financial statements for the period ended 31 August 2010.
2. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 28 September 2010

