



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 Wednesday 28 December 2011 at 1500 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration and approval of annual budget for 2012.
2. Consideration of financial statements for the period ended 30 November 2011.
3. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 26 December 2011

