ص.ب: ٥٨٣٦، دبي، ا.ع.م.، هاتف: ٣٣٨٢٦٨٨، فاكس: ٣٣٨١٩٨٧
P.O. Box 5836, Dubai, U.A.E., Tel: 3382688, Fax: 3381987
E-mail: aseel@emirates.net.ae, Visit: www.aseelandsafi.com

شركة الاغذية المتحدة ش.م.ع
United Foods Company psc

23 March 2011

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

Subject: **Resolutions passed by the Extraordinary General Assembly Meeting**

Dear Madam

With reference to the above matter, we are pleased to inform you that the following resolutions were adopted at the extraordinary general meeting of the Company held on Wednesday 23 March 2011 at 05:30 p.m. at the Company's head office:

RESOLUTIONS:

1. Clause 24(5) of the amended and restated Articles of Association of the Company was amended to read as follows:

   "Conclude loan agreements for periods in excess of three years, approving agreements of lending, guarantees, mortgages and facilities for the Company. Investing surplus money in investment tools managed by approved investment managers, locally and internationally, in a way not to exceed the limit of the Capital"; and

2. The Chairman of the Board was authorized to take the necessary legal actions to implement the resolutions adopted by the extraordinary general assembly.

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

Thanks and regards,

Syed Irfan Ali
Company Secretary

cc: Ms. Maryam Butti Al Suwaidi
Executive Vice President
Legal, Listing & Research Affairs
Securities & Commodities Authority
P.O. Box 33733, Abu Dhabi, UAE