



## **NOTICE & AGENDA FOR THE BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of United Kaipara Dairies Co. (P.S.C.) will be held on Saturday, 22<sup>nd</sup> January, 2011 at 4.30 p.m. at the Company's office at Al Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

- 1) Review of unaudited annual accounts for the year 2010.
- 2) Approval of the Budget for the year 2011.
- 3) Review of general performance of the Company.

January 12, 2011

(Muhammad Iqbal)  
Company Secretary