



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 Saturday 25th April 2009 at 12.00 noon at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration and approval of accounts of the Company for the quarter ended 31 March 2009 subject to review by external auditors.
2. Consideration and approval of the annual budget for 2009.
3. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 21 April 2009

