



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 Sunday 28 August 2011 at 1530 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Re-form Audit Committee and Nomination and Remuneration Committee of the Board.
2. Consideration of internal audit proposals.
3. Consideration of financial statements for the period ended 31 July 2011.
4. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 23 August 2011

