



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 12th July 2009 at 1630 hrs 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 half year ended 30 June 2009 subject to review by external auditors.
2. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 2nd July 2009

