



UNITED KAIPARA DAIRIES CO. (P.S.C.)

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شركة كايبارا المتحدة للألبان (ش.م.ع.)

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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 Monday, 19th September, 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 monthly accounts of the Company.
- 2) Review of general performance of the Company.
- 3) Other matters.

September 4, 2011

(Muhammad Iqbal)
Company Secretary

