



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 Wednesday 30 March 2011 at 04:30 p.m. at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. To consider resignations of directors from the board.
2. Review of financial statements of the Company for the period ended 28 February 2011.
3. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 27 March 2011

