ص.ب: ٥٨٣٦، دبي، ا.ع.م.، هاتف: ٣٣٨٢٦٨٨، فاكس: ٣٣٨١٩٨٧
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شركة الاغذية المتحدة ش.م.ع
United Foods Company psc

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 Thursday 22 March 2012 at 01 p.m. at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Review and approval of Directors' Report.

2. Review and approval of the audited financial statements of the Company for the year ended 31 December 2011.

3. Approval of the notice and agenda of the Annual General Meeting of the Company.

4. Appointment of the Executive Director of the Company.

5. Discussion of other related matters.

Syed Irfan Ali
Company Secretary

Date: 19th March 2011