



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

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شركة كايبارا المتحدة للألبان (ش.م.ع.)

ص.ب: ٦٤٢٤، دبي، أ.ع.م.
هاتف: ٣٣٨٢١٣٣ ٤ ٩٧١ +
فاكس: ٣٣٨٣٠٩٩ ٤ ٩٧١ +

September 19, 2011

Mr. Hassan Al Serkal
Senior Vice President – COO
Market Operations Division
Dubai Financial Market
P.O. Box 9700
Dubai, U.A.E.

Mr. Ibrahim Al Zaabi
Deputy Executive Chairman
Issuance, Research & Legal Affairs
Securities & Commodities Authority

Dear Sirs,

Sub: Disclosure of the Board Meeting

With reference to the above subject, we are pleased to advise you that the following business was transacted at the meeting of the Board of Directors held on Monday, 19th September 2011 at 4.30 pm at the Company's office:

1. Board reviewed monthly accounts of the Company for the month of August 2011 and expressed their satisfaction.
2. Board reviewed general performance & activities of the Company.
3. Board discussed about future plans of the Company and approved.

We hope the above shall suffice the disclosure requirements for the meeting.

Thanks & regards,


(Muhammad Iqbal)
Company Secretary

