



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 Monday 18 January 2010 at 1200 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration of unaudited financial statements of the Company for the year ended 31 December 2009.
2. Review and approval of the annual budget for 2010.
3. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 13th January 2010

