



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 Tuesday, 15th November, 2011 at 5.30 p.m. at the Company's office at Al Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

- 1) To review monthly accounts of the Company.
- 2) To review general performance of the Company.
- 3) To ratify the appointment of new Chief Executive Officer Mr. Mostafa Kamel Mohamed Sidki.

November 8, 2011

(Muhammad Iqbal)
Company Secretary