



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

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شركة كايبارا المتحدة للألبان (ش.م.ع.)

ن.ب: ٦٤٢٤، دبي، أ.ع.م.
اتف: ٣٣٨٢١٣٣ ٤ ٩٧١ +
كس: ٣٣٨٣٠٩٩ ٤ ٩٧١ +

November 15, 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
Abu Dhabi.

Dear Sirs,

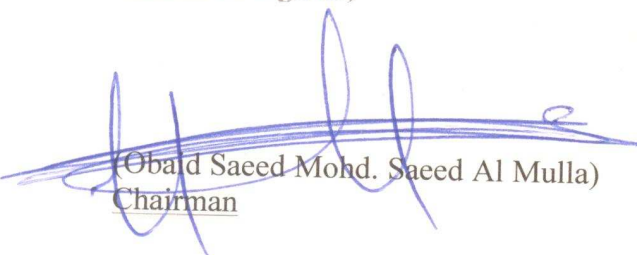
Sub: Disclosure of the Board Meeting

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 Tuesday, 15th November 2011 at 5.30 pm at the Company's office:

1. Board reviewed monthly accounts of the Company for the month of October 2011 and expressed their satisfaction.
2. Board reviewed general performance & activities of the Company.
3. Board approved the appointment of new Chief Executive Officer of the Company Mr. Mostafa Kamel Mohamed Sidki.

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

Thanks & regards,


(Obaid Saeed Mohd. Saeed Al Mulla)
Chairman

