



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 13 December 2010 at 1030 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration of monthly financial statements for the period ended 30 November 2010.
2. Consideration and approval of annual budget for 2011.
3. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 8 December 2010

