



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

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شركة كايارا المتحدة للألبان (ش.م.ع.)

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

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 Saturday, 31st December, 2011 at 4.00 pm 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 review and approve budget for the year 2012.

(Mostafa Sidki)
Chief Executive Officer

December 24, 2011