



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

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شركة كايارا المتحدة للألبان (ش.م.ع.)

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March 17, 2011

Ms. Noura Al Hatimi
Asst.Vice President-Market Development Dvn.
Head of Listing & Disclosure Dept.
Dubai Financial Market

HE/Maryam B. Al Suwaidi
Deputy Executive Chairman
Issuance, Research & Legal Affairs
Securities & Commodities Authority

Madam,

Sub: Change of date of AGM & EGM of United Kaipara Dairies Co.(PSC)

With reference to the above subject, we are pleased to advise you that the Annual General Meeting & Extraordinary General Meeting of United Kaipara Dairies Co. (PSC) has been postponed to Monday, 25th April 2011 at 4.30 pm & 5.30 pm respectively to enable nominations for membership of the Board of Directors.

Thanks & regards,

(Muhammad Iqbal)
Company Secretary

