



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

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شركة كايبارا المتحدة للألبان (ش.م.ع.)

ص.ب: ٦٤٢٤، دبي، أ.ع.م.
هاتف: ٤ ٣٣٨٢١٣٣ +٩٧١
فاكس: ٤ ٣٣٨٣٠٩٩ +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 Monday, 27th December, 2010 at 4.30 pm at the Company's office at Al Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

- 1) Review monthly accounts and performance of the company.
- 2) To discuss future plans of the company.

December 22, 2010

(Muhammad Iqbal)
Company Secretary

