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شركة الاغذية المتحدة ش.م.ع
United Foods Company psc

23 February 2010

Ms Fahima Al Bastaki
Listings & Disclosure
Dubai Financial Market
Dubai, UAE

Subject: **Disclosure of the Board Meeting**

Dear Madam

With reference to the above subject matter, we are pleased to inform you that the following business was transacted at the meeting of the Board of Directors held on Tuesday 23 February, 2010 at 10:30 am at the Company's head office:

1. Board reviewed and approved Directors' Report and audited financial statements of the Company for the year ended 31 December 2009.

2. Board approved the notice and agenda of the next Annual General Meeting (AGM). It was decided to hold AGM at 4.30 pm on Sunday 11 April 2010 at the Company's Head Office.

3. Board discussed amendments in the Memorandum and Articles of Association of the Company to comply with the Securities and Commodities Authority's requirements concerning Corporate Governance and decided to hold an Extraordinary General Meeting (EGM) at 5.30 pm on Sunday 11 April 2010 to incorporate the proposed changes. Notice and agenda of the EGM were approved.

4. Board reviewed the general performance of the Company and expressed their satisfaction.

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

Thanks and regards,

Sajjad Ahmad
Managing Director

cc: Ms Maryam Butti Al Suwaidi
Issuance, Research and Legal Affairs
Securities & Commodities Authority, Abu Dhabi, UAE