



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 Wednesday 18th November 2009 at 1200 hrs at the Company's Office at Al-Quoz, Off Sheikh Zayed Road, Dubai to transact the following business:

1. Consideration of financial statements of the Company for the period ended 31 October 2009.
2. Review of the general performance of the Company.

Syed Irfan Ali
Company Secretary

Date: 16th November 2009