

AGENDA OF THE EXTRAORDINARY
GENERAL ASSEMBLY MEETING OF
UNITED INDUSTRIES COMPANY
FOR THE FINANCIAL YEAR ENDING 31.12.2007

- 1) Approval of the proposal to increase the Company's paid up capital from KD 23, 593,750 to KD 24, 773,437.500 by issuance of bonus shares at the rate of 5% of the capital, or 11,796,875 shares, i.e. 5 shares per each 100 shares, in addition to distribution of cash dividends at the rate of 35% (thirty five percent) of the nominal share value, i.e. 35 Fils per share, eligible for the shareholders on the company's records on the date of the General Assembly meeting.
- 2) Approval of amendment to " Article No.6 of the Memorandum of Association , and "Article No. 5 " of the Articles of Association as follows:

Present text:

" The Company's capital is KD.23,593,750 paid-up on 235,937,500 cash shares at Fils100 each."

The proposed text :

" The Company's capital is KD.24,773,437.500 paid-up on 247,734,375 cash shares - at Fils100 each."