

**UNITED INDUSTRIES COMPANY(UIC)
(KSC- CLOSED)**

**AGENDA OF THE
GENERAL ASSEMBLY MEETING
FOR THE FINANCIAL YEAR ENDING 31.12.2008**

- 1) Review, discussion and ratification of the Board of Director's report for the financial year ending 31.12.2008.
- 2) Review and ratification of the Auditor's report for the financial year ending 31.12.2008.
- 3) Review and ratification of the Balance Sheet and the closing accounts for the financial year ending 31.12.2008.
- 4) Authorization of the Board of Directors to deal with parties concerned.
- 5) Sanction of non-payment of the Board of Directors' remuneration for 2008.
- 6) Sanction of the authorization of the Board of Directors to buy the company's shares in accordance with, and subject to the percentage ,terms and conditions set by law and the ministerial resolutions. Such authorization shall remain valid for 18 months with effect of the date of issuance.
- 7) Election of Board of Directors for the coming three years.
- 8) Discharge of the Board members and releasing them from any responsibility in respect of their actions in the financial year ending 31.12.2008.
- 9) Appointment or re-appointment of the company's external auditors for the financial year 2009 ,and authorization of the Board of Directors to determine their fees.