

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-256****N O T I C E****January 16, 2009**

Reproduced hereunder letter received from **HAQUE LAW ASSOCIATES** for information of members of the Exchange.

UOAB BREEDING FARMS LIMITED**Haque Law Associates**

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10th January'2009**The Karachi Stock Exchange (Guarantee) Ltd.****Stock Exchange Building,****Stock Exchange Road,****KARACHI.74000****Att: Mr. Muhammad Ghufan****Deputy General Manager****SUBJECT: LIQUIDATION/WINDINGUP PROCEEDINGS OF
M/S UOAB BREEDING FARMS LIMITED.**

Dear Sir,

Referring your letter being No.KSE/GEN-11468 dated 16.12.2008 it is once again intimated to you that we have already submitted our final report to the Hon'ble High Court of Sindh (Companies Jurisdiction) in J. Misc. No.45 of 2004 alongwith relevant papers/information and the same is pending in the Hon'ble High Court for final adjudication upon.

Thanking you

Yours faithfully

FOR M/S. HAQUE LAW ASSOCIATES