

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

Stock Exchange Building, Stock Exchange Road, Karachi-74000

Phones: 111001122

KSE/N-1363

NOTICE

Dated: March 8, 2011

**DELISTING OF
UNIVERSAL OIL & VEGETABLE GHEE MILLS LIMITED**

WHEREAS the Honourable Lahore High Court, Lahore had passed Dissolution Order of M/s. Universal Oil & Vegetable Ghee Mills Limited as notified by the Exchange vide Notice No. KSE/N-1278 dated March 1, 2011.

AND WHEREAS trading in the shares of the company had been suspended w.e.f. August 16, 2010 pursuant to the directive received from Securities & Exchange Commission of Pakistan.

AND WHEREAS the Company is quoted in the Defaulters' Segment of the Exchange on account of defaults under Listing Regulation Nos. 30(1)(c), 30(1)(d), 30(1)(e), 30(1)(g) & 30(2) i.e., non-holding of annual general meeting, had gone into liquidation through Court Order, non-payment of annual listing fee / penalty, failed to join CDS after its securities had been declared eligible security by the CDC and non-declaration of dividend / bonus for over five years.

In pursuance of the above and after due consideration of facts and circumstances and in exercise of the powers vested in the Exchange under Section 9(4) of the Securities & Exchange Ordinance, 1969 and the Listing Regulation No. 30, it has been decided to delist M/s. Universal Oil & Vegetable Ghee Mills Limited from the Exchange w.e.f. Thursday, March 10, 2011.

Ahsan Junaid

Manager – Companies Affairs

Copy to:

Notice Board

Acting Managing Director-KSE

Risk Management & MCSD

Law & Corporate Affairs Department

Trading & Members Affairs Department

I. T. Division

S.E.C.P. Islamabad

Head of Operations - Central Depository Company of Pakistan Limited

National Clearing Company of Pakistan Limited

Lahore Stock Exchange (Guarantee) Limited

Islamabad Stock Exchange (Guarantee) Limited

KSE Website

Company Concerned