
 Print this page

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	WONG TZE LENG
Designation *	CHEIF EXECUTIVE OFFICER
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	INCORPORATION OF A WHOLLY OWNED SUBSDIARY IN PAKISTAN
Description	Please refer to the attachment
Attachments	 AnnouncementofIncorpUCPakistan.pdf Total size = <b>17K</b> (2048K size limit recommended)

**UNIFIED COMMUNICATIONS HOLDINGS LIMITED**  
**Company Registration. 200211129W**

**INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN PAKISTAN**

The Board of Directors of Unified Communications Holdings Limited (“UCHL”) wishes to announce that its wholly-owned subsidiary, Unified Communications Pte Ltd (“UCPL”), had on 15 October 2008 incorporated a wholly owned subsidiary, Unified Communications (Private) Limited (“UC Pakistan”).

UC Pakistan is a private limited liability company incorporated under the Pakistan's Companies Ordinance, 1984 (“the Ordinance”). The authorized share capital of UC Pakistan will be increased to Pakistan Rupee (“PKR”) 1,000,000 represented by 100,000 ordinary shares of PKR 10.00 each.

UCPL is to subscribe for a total of 50,000 new ordinary shares in UC Pakistan representing 100% equity interest in UC Pakistan at par. The subscription for 50,000 ordinary shares in UC Pakistan for PKR 500,000 (approximately SGD9,200) will be financed by internally generated funds.

UC Pakistan will be involved in businesses relating to provision of telecommunications products, technology and customized solutions to telecommunication operators, service providers and enterprises.

The incorporation of UC Pakistan is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the UCHL for the financial year ending 31 December 2008.

None of the Directors or substantial shareholders of UCHL has any interest, direct or indirect, in the above incorporation.