



CIRCULAR FOR BROKERS NO. 231-2005

The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Disclosures	<input checked="" type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Date : **January 17, 2005**
 Company : **UNIWIDE HOLDINGS, INC.**

Further to Circular for Brokers No. 5523-2004 dated December 28, 2004, Uniwide Holdings, Inc. ("UW") provided the Exchange a copy of its **SEC Form 20-IS (Definitive Information Statement)** in connection with its Special Stockholders' Meeting which will be held on **11 February 2005**, at 8:00 AM, at the Uniwide Warehouse Club, Novaliches, Quezon City.

As previously announced, "x x x only stockholders as of **12 January 2005** shall be entitled to notice and to vote at the said meeting."

Attached is a copy of the Notice of Special Stockholders' Meeting.

A copy of UW's Definitive Information Statement shall be made available for reference at the PSE Centre and PSE Plaza libraries. The same shall likewise be made available for downloading at the PSE website www.pse.com.ph (under Listed Companies).

For your information.

(Original Signed)
MA. PAMELA D. QUIZON-LABAYEN
Head, Disclosure Department

Noted by:

(Original Signed)
JURISITA M. QUINTOS
Senior Vice President

Finance / Admin / Membership Tel. No. 688-7560/7440/7460	Compliance & Surveillance Grp. Tel. No. 688-7559	Listing & Disclosures Grp. Tel. No. 688-7501/7510	COO / Automated Trading Grp. Tel. No. 688-7405/819-4400	Business Dev't & Info. Group Tel. No. 688-7590	CEO / Legal Tel. No. 688-7400/819-4408

NOTICE OF SPECIAL STOCKHOLDERS' MEETING

TO All the stockholders of UNIWIDE HOLDINGS, INC.
FROM The Secretary
SUBJECT Special Stockholders Meeting - 11 February 2005

Please be informed that a special stockholders' meeting of Uniwide Holdings, Inc. shall be held on 11 February 2005 at 8:00 o'clock AM at Uniwide Warehouse Club, Novales, Quezon City.

The Agenda for the Meeting is as follows:

- a. Call to Order
- b. Secretary's Proof of Notice and Quorum
- c. Approval of 22 September 2000 Minutes of Meeting
- d. Approval of 2000, 2001, 2002, 2003 Audited Financial Statements
- e. Election of Directors
- f. Election of Independent Auditor
- g. Report of the Rehabilitation Receiver of the Uniwide Group of Companies
- h. Adjournment

Under the resolution of the Board of Directors, only stockholders as of 12 January 2005 shall be entitled to notice and to vote at the said meeting.

Thank you.

Very truly yours,


JIMMY N. GOW
Chairman