

General Announcement

Reference No **MM-100920-61578**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **21/09/2010**
Type : **Announcement**
Subject : **A) Notice of Forty-ninth Annual General Meeting
B) Notice of Extraordinary General Meeting on the:
- Proposed shareholders' mandate on recurrent related party
transactions of a revenue or trading nature
- Proposed renewal of the authority for the purchase of own shares
by the Company**

Contents : **Malaysian Pacific Industries Berhad ("the Company") writes to
inform that:**

a. the Forty-ninth Annual General Meeting ("49th AGM") of the
Company will be held at the Theatre, Level 1, Wisma Hong
Leong, 18 Jalan Perak, 50450 Kuala Lumpur ("Venue") on
Thursday, 14 October 2010 at 10.00 a.m. in order to approve the
motions as set out in the notice of the 49th AGM as attached; and

b. an Extraordinary General Meeting ("EGM") of the Company
will be held at the Venue on Thursday, 14 October 2010
immediately upon the conclusion of the 49th AGM of the
Company to be held at 10.00 a.m. on the same day, for the
purpose of considering and, if thought fit, passing with or without
modifications, the motions as set out in the notice of EGM as
attached.

This announcement is dated 21 September 2010.

Attachments : [MPI-49th AGM Notice.pdf](#)
[MPI-2010 EGM Notice.pdf](#)

Announcement Details :