

GENERAL MEETINGS: OUTCOME OF MEETING

MALAYSIAN PACIFIC INDUSTRIES BERHAD

16/10/2012 05:28:01 PM

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	16/10/2012
Time	10:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	Malaysian Pacific Industries Berhad (“the Company”) writes to inform that at its 51 st Annual General Meeting (“AGM”) held on 16 October 2012, the shareholders of the Company had approved all the ordinary resolutions and special businesses as set out in the notice of the AGM.

This announcement is dated 16 October 2012.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	16 Oct 2012
Category	General Meetings
Reference No	MM-121016-52620