OTHERS MALAYSIAN PACIFIC INDUSTRIES BERHAD • 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

MALAYSIAN PACIFIC INDUSTRIES BERHAD
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Type	Announcement
Subject	OTHERS
Description	MALAYSIAN PACIFIC INDUSTRIES BERHAD • 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

Malaysian Pacific Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at the forthcoming 51st Annual General Meeting to be convened:

1. Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate"); and
2. Proposed renewal of authorisation for the Company to purchase its own shares in accordance with Section 67A of the Companies Act, 1965 ("Proposed Share Buyback Authority")

(Proposed Shareholders' Mandate and Proposed Share Buyback Authority are collectively referred to as the "Proposals").

A circular containing the details on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 20 September 2012.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	20 Sept 2012
Category	General Announcement
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