

Subject : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**  
**· PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY**  
**· PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Contents :

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 a general meeting to be convened:

1. 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"); and
2. Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate").

A Circular containing the details on the Proposed Share Buyback and Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 24 September 2007.