

Subject : MALAYSIAN PACIFIC INDUSTRIES BERHAD (THE
“COMPANY”)

· 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
· PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION OF THE COMPANY

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 shareholders’ mandate on recurrent related party
transactions of a revenue or trading nature (“Proposed
Shareholders’ Mandate”);
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”); and
3. Proposed amendments to the Articles of Association of the
Company (“Proposed Amendments”)

(Proposed Shareholders’ Mandate, Proposed Share Buyback and
Proposed Amendments 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 26 September 2008.