

**General Announcement**

Reference No **MM-060113-57745**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Stock Name : **MPI**

Date Announced : **13/01/2006**

Type : **Announcement**

Subject : **ESTABLISHMENT OF A NEW EXECUTIVE SHARE OPTION SCHEME (“ESOS”)  
FOR MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Contents :

We refer to our announcement dated 14 October 2005.

Malaysian Pacific Industries Berhad (“MPI”) wishes to inform that Bursa Malaysia Securities Berhad had approved-in-principle the listing of new ordinary shares of MPI to be issued pursuant to the exercise of options under the ESOS at any time during the existence of the ESOS.

This announcement is dated 13 January 2006.