

Notice of Shares Buy Back by a Company Pursuant to Form 28A

Reference No **MM-091125-62737**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Stock Name : **MPI**

Date Announced : **26/11/2009**

Date of buy back from : **19/11/2009**

Date of buy back to : **19/11/2009**

Currency : **Malaysian Ringgit (MYR)**

Total number of shares purchased
(units) : **1,000**

Minimum price paid for each share
purchased (\$\$) : **5.600**

Maximum price paid for each share
purchased (\$\$) : **5.600**

Total amount paid for shares purchased
(\$\$) : **5,600.00**

The name of the stock exchange through
which the shares were purchased : **The Main Market of Bursa Securities**

Number of shares purchased retained in
treasury (units) : **1,000**

Total number of shares retained in
treasury (units) : **10,985,000**

Number of shares purchased which were
cancelled (units) : **0**

Total issued capital as diminished : **Not applicable**

Date lodged with registrar of companies : **26/11/2009**

Lodged by : **HLL-HUME Management Co Sdn Bhd**

Remarks:

Bursa Malaysia Securities Berhad is defined as Bursa Securities.

This announcement is dated 26 November 2009.