

General AnnouncementReference No **MM-111018-54797**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **18/10/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**
Description : **50TH ANNUAL GENERAL MEETING**

Announcement Details/Table Section :

Malaysian Pacific Industries Berhad (“the Company”) writes to inform that at its 50th Annual General Meeting (“AGM”) held on 18 October 2011, the shareholders of the Company had approved all the ordinary resolutions and special businesses as set out in the notice of the AGM.

This announcement is dated 18 October 2011.