

GENERAL MEETINGS: OUTCOME OF MEETING

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	17/10/2013
Time	11:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	Malaysian Pacific Industries Berhad (“the Company”) writes to inform that at its 52 nd Annual General Meeting (“AGM”) held on 17 October 2013, 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 17 October 2013.

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	17 Oct 2013
Category	General Meetings
Reference No	MM-131017-54368