

## **GENERAL MEETINGS: Outcome of Meeting**

### **MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 Oct 2015
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 Fifty-fourth Annual General Meeting ("AGM") held on 29 October 2015, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 7 October 2015.

This announcement is dated 29 October 2015.

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### **Announcement Info**

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	29 Oct 2015
Category	General Meeting
Reference Number	GMA-29102015-00012