

Type : Announcement

Subject : MALAYSIAN PACIFIC INDUSTRIES BERHAD (THE
“COMPANY”)

· PROPOSED SHAREHOLDERS’ MANDATE ON
RECURRENT RELATED PARTY TRANSACTIONS OF A
REVENUE OR TRADING NATURE

· PROPOSED RENEWAL OF THE AUTHORITY FOR THE
PURCHASE OF OWN SHARES BY THE COMPANY

Contents : Malaysian Pacific Industries Berhad (the “Company”) writes to
inform that the Company will be seeking the approval of its
shareholders for the following proposals at a general meeting to be
convened:

1. Proposed shareholders’ mandate on recurrent related party
transactions of a revenue or trading nature (“Proposed
Shareholders’ Mandate”); and
2. Proposed renewal of authorisation for the Company to purchase
its own shares in accordance with Section 67A of the Companies
Act, 1965 (“Proposed Share Buyback Authority”)

(Proposed Shareholders’ Mandate and Proposed Share Buyback
Authority are collectively referred to as the "Proposals").

A circular containing the details on the Proposals will be
despatched to the shareholders of the Company in due course.

This announcement is dated 18 September 2009.