

**OTHERS Malaysian Pacific Industries Berhad - Proposed Amendments To The Articles of Association Of The Company**

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Malaysian Pacific Industries Berhad - Proposed Amendments To The Articles of Association Of The Company

Malaysian Pacific Industries Berhad ("the Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed amendments to the Articles of Association of the Company ("Proposed Amendments") at the forthcoming Fifty-second Annual General Meeting to be convened.

A Circular containing the details on the Proposed Amendments will be despatched to the shareholders of the Company in due course.

This announcement is dated 18 September 2013.

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**Announcement Info**

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	18 Sept 2013
Category	General Announcement
Reference No	MM-130917-59714