

General Announcement

Reference No **MM-100920-43267**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**

Stock Name : **MPI**

Date Announced : **20/09/2010**

Type : **Announcement**

Subject : **· 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 20 September 2010.

Announcement Details :