



General Announcement

Submitted

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Reference No KF-140630-55945

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	KUMPULAN FIMA BERHAD
* Stock name	KFIMA
* Stock code	6491
* Contact person	JASMIN BINTI HOOD
* Designation	COMPANY SECRETARY
* Contact number	03-20921211
E-mail address	secretarial@fima.com.my

Type * Announcement

Subject *:
TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)
RECURRENT RELATED PARTY TRANSACTIONS

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Company wishes to announce that it intends to seek the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposal") at the forthcoming Forty-Second (42nd) Annual General Meeting of the Company to be convened on a date to be announced later.

A Circular to Shareholders containing details of the Proposal will be despatched to the shareholders of the Company in due course.

This announcement is dated 30 June 2014.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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