



General Meetings

Form Version 1 (Enhanced)

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Submitted

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

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Outcome of Meeting
* Date of Meeting	24/09/2014
Time	03:00 PM
Venue	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur
* Outcome of Meeting	

The Board of Directors of Kumpulan Fima Berhad ("Company") wishes to inform that the shareholders of the Company have at the 42nd Annual General Meeting ("AGM") held today passed all the resolutions set out in the Notice of AGM dated 29 August 2014 by way of a show of hands.

This announcement is dated 24 September 2014.

Attachment(s) - No Attachment Found -