



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 BT 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	24/09/2013
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 is pleased to announce that all resolutions as set out in the Notice of the 41st Annual General Meeting ("AGM") dated 29 August 2013, were duly approved by the shareholders present at the AGM held this afternoon.

This announcement is dated 24 September 2013.

Attachment(s)

- No Attachment Found -