

General Announcement

Reference No **KF-110805-46025**

Company Name : **KUMPULAN FIMA BERHAD**
Stock Name : **KFIMA**
Date Announced : **21/09/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **The Board of Directors of Kumpulan Fima Berhad is pleased to announce that all resolutions as set out in the Notice of the 39th Annual General Meeting ("AGM") dated 26 August 2011, were duly approved by the shareholders present at the AGM held this afternoon.**

This announcement is dated 21 September 2011.

Announcement Details/Table Section :

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