

General Announcement

Reference No **KF-110921-64507**

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

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

Description : **KUMPULAN FIMA BERHAD (“KFIMA” OR “COMPANY”)**

PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE SCHEME OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) AT ANY POINT IN TIME

The Board of Directors of KFIMA is pleased to advise that all resolutions set out in the Notice of Extraordinary General Meeting (“EGM”) dated 26 August 2011 have been duly passed by the shareholders of the Company at the EGM held today.

This announcement is dated 21 September 2011.

Announcement Details/Table Section :

© 2011, Bursa Malaysia Berhad. All Rights Reserved.