



General Announcement

Initiated by KUMPULAN FIMA on 07/09/2009 11:51:32 AM
 Submitted by KUMPULAN FIMA on 30/09/2009 05:20:27 PM
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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

Type * **Announcement**

Subject *: **THIRTY SEVENTH (37TH) ANNUAL GENERAL MEETING OF KUMPULAN FIMA BERHAD HELD ON 30 SEPTEMBER 2009**

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Board of Directors of Kumpulan Fima Berhad is pleased to announce that all resolutions as set out in the Notice of the 37th Annual General Meeting ("AGM") dated 8 September 2009, were duly approved by the shareholders present at the AGM held this afternoon.

This announcement is dated 30 September 2009.

Announcement Details :-

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

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

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: