



## General Announcement

Form Version 7 (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
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Type \* Announcement

Subject \*: NOTICE OF THIRTY EIGHTH (38TH) ANNUAL GENERAL MEETING OF  
KUMPULAN FIMA BERHAD

**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 wishes to announce that the Thirty Eighth (38th) Annual General Meeting ("AGM") of Kumpulan Fima Berhad will be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 22 September 2010 at 3.00 p.m.

The full text of the Notice of the AGM is attached herewith.

This announcement is dated 27 August 2010.

### Announcement Details \*:-

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

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

📎 [NOTICE AGM 2010.pdf](#)

**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:**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty Eighth (38<sup>th</sup>) Annual General Meeting ("AGM") of **KUMPULAN FIMA BERHAD** will be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 22 September 2010 at 3.00 p.m. for the following purposes:-

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2010 and the Directors' and Auditors' Reports thereon. **Ordinary Resolution 1**
2. To declare a final dividend of 5% less 25% income tax in respect of the financial year ended 31 March 2010 as recommended by the Directors. **Ordinary Resolution 2**
3. To re-elect the following Directors who retire by rotation pursuant to Article 114 of the Company's Articles of Association and who, being eligible, offer themselves for re-election:-
  - (i) Tan Sri Dato' Ir. Muhammad Radzi bin Haji Mansor **Ordinary Resolution 3**
  - (ii) Encik Rosman bin Abdullah **Ordinary Resolution 4**
4. To re-elect Cik Rozilawati binti Haji Basir who retires pursuant to Article 118 of the Company's Articles of Association and who, being eligible, offers herself for re-election. **Ordinary Resolution 5**
5. To approve the payment of Directors' fees for the ensuing financial year. **Ordinary Resolution 6**
6. To re-appoint Messrs Hanafiah Raslan & Mohamad as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 7**
7. As a special business:

### **ORDINARY RESOLUTION - PROPOSED SHAREHOLDERS' MANDATE**

"THAT pursuant to Paragraph 10.09 of the Bursa Securities Main Market Listing Requirements, a mandate be and is hereby granted to allow recurrent related party transactions of a revenue or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries, entered into or to be entered into by the Company and/or its subsidiaries, provided that such transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public, particulars of which are set out in Section 2.1 of the Circular to Shareholders dated 27 August 2010 AND THAT such approval conferred by the mandate shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company following this AGM, at which time the mandate will lapse, unless by an ordinary resolution passed at general meeting, the mandate is renewed; or
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to

such extension as may be allowed pursuant to Section 143(2) of the Act); or

- (c) revoked or varied by ordinary resolution passed by the shareholders in a general meeting;

whichever is earlier,

AND FURTHER THAT the Directors of the Company and/or any of them be and are/is (as the case may be) hereby authorised to complete and do all such acts and things (including executing such documents under the common seal in accordance with the provisions of the Articles of Association of the Company, as may be required) as they may consider expedient or necessary to give effect to the proposed mandate”.

#### **NOTICE OF DIVIDEND ENTITLEMENT**

**NOTICE IS ALSO HEREBY GIVEN** that subject to the approval of the shareholders at the AGM to be held on 22 September 2010, a final dividend of 5% less 25% income tax for the financial year ended 31 March 2010 will be paid on 18 October 2010 to Depositors whose names appear in the Record of Depositors on 1 October 2010.

A Depositor shall qualify for entitlement to the dividend only in respect of:-

- a. Securities transferred into the Depositor's Securities Account before 4.00 p.m. on 1 October 2010 in respect of transfers; and
- b. Securities bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

#### **BY ORDER OF THE BOARD**

**MOHD YUSOF BIN PANDAK YATIM (MIA 4110)**  
**JASMIN BT HOOD (LS 0009071)**  
*Company Secretaries*

Kuala Lumpur  
27 August 2010

**Explanatory Note on Special Business:**

The proposed Ordinary Resolution 8 if passed, will empower the Company and/or its subsidiaries ("the Group") to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

Detailed information on the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature is set out in the Circular to Shareholders dated 27 August 2010, dispatched together with the Annual Report.

**Note :**

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may not be a Member of the Company and a Member may appoint more than two (2) proxies by specifying the proportion of his shareholding to be represented by each proxy. The instrument appointing a proxy must be completed and deposited at the registered office of the Company not less than forty eight (48) hours before the time of holding the Meeting or any adjournment thereof.