



notice of 36TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the Thirty-Sixth Annual General Meeting of the Company will be held at the Auditorium, 3rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur on Friday, 28 August 2009 at 3.30 p.m for the purpose of transacting the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Report of the Directors and the Audited Financial Statements for the year ended 31 March 2009 and the Auditors' Report thereon.

(Ordinary Resolution 1)

2. To re-elect the following Directors retiring under Article 86 of the Company's Articles of Association:

(i) P. Raveenderen

(Ordinary Resolution 2)

(ii) Dato' Syed Ariff Fadzillah
Syed Awalluddin

(Ordinary Resolution 3)

(iii) Datuk Mohd Khalil
Dato' Mohd Noor

(Ordinary Resolution 4)

3. To approve Directors' remuneration amounting to RM700,300 for the year ended 31 March 2009 (2008: RM738,300).

(Ordinary Resolution 5)

4. To re-appoint Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration.

(Ordinary Resolution 6)

5. To transact any other business which may properly be transacted at the Annual General Meeting.

AS SPECIAL BUSINESS

To consider and if thought fit, pass with or without modification, the following Resolution:

6. Proposed Amendments to the Articles of Association of the Company.

"THAT the amendments to the Articles of Association of the Company as set out in **Appendix 1** of the Circular to Shareholders dated 30 July 2009 be and hereby approved".

(Special Resolution 1)

By Order of the Board

NORAZMAN HASHIM (MIA 5817)

LENA ABD LATIF (LS 8766)

Company Secretaries

Kuala Lumpur

30 July 2009

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. An instrument appointing a proxy shall be in writing, and in the case of an individual shall be signed by the appointor or by his attorney, and in the case of a Corporation shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn. Bhd., Level 26, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time set for the Annual General Meeting or any adjournment thereof.
2. **Explanatory note on Special Resolution 1 under Special Business:**

The Special Resolution proposed under item 6 of the Agenda, if passed, will align the Company's Articles of Association with the amendments to Bursa Malaysia Listing Requirements, and to ensure clarity and consistency throughout the Articles of Association. Detailed information in relation to the Proposed Amendments to the Articles of Association are set out in the Circular to Shareholders dated 30 July 2009.