



# notice of 37th annual general meeting

*NOTICE IS HEREBY given that the Thirty-Seventh 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 Thursday, 23 September 2010 at 3.30 p.m. for the purpose of transacting the following business:*

## AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2010 and the Reports of the Directors and Auditors thereon.

**(Ordinary Resolution 1)**

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

(i) Yusoff Yaacob

**(Ordinary Resolution 2)**

(ii) Megat Dziauddin Megat Mahmud

**(Ordinary Resolution 3)**

(iii) Paisol Ahmad

**(Ordinary Resolution 4)**

3. To approve Directors' remuneration amounting to RM725,000 for the year ended 31 March 2010 (2009: RM700,300).

**(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.

## 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 behalf. A proxy need not be a member of the Company.
2. A member may appoint more than two (2) proxies to attend the meeting provided the member shall specify in each proxy the proportion of the member's shareholdings to be represented by each proxy and only one (1) proxy shall be entitled to vote on a show of hands.
3. Where a member is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds.
4. 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 duly authorised in writing, 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.
5. All proxies must be deposited at the office of the Share Registrar of the Company, Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor, not less than 48 hours before the time set for the Annual General Meeting or any adjournment thereof.

By Order of the Board

**NORAZMAN HASHIM** (MIA 5817)

**LENA ABD LATIF** (LS 8766)

Company Secretaries

Kuala Lumpur

1 September 2010