



General Announcement

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Reference No FC-110921-D20C0

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	FIMA CORPORATION BERHAD
* Stock name	FIMACOR
* Stock code	3107
* Contact person	Lee Mo Leng
* Designation	Company Secretary
* Contact number	603-20921211
E-mail address	susan@fimacorp.com

Type *	Announcement
Subject *:	GENERAL MEETINGS OUTCOME OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

36th Annual General Meeting held on 21st September 2011

Announcement Details/Table Section :-

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

The Board of Directors of Fima Corporation Berhad is pleased to advise that all resolutions, as set out in the Notice of the 36th Annual General Meeting dated 23 August 2011, were duly approved by the shareholders present at the meeting this morning, 21 September 2011.

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

- No Attachment Found -

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