



General Announcement

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Submitted

Company Information

Main Board/ Second Board 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
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Type * Announcement

Subject *: Notice of Annual General Meeting

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)

NOTICE IS HEREBY GIVEN that the Thirty-Fourth (34th) Annual General Meeting of FIMA CORPORATION BERHAD will be held on Wednesday, 30 September 2009 at 10.30 am at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur.

Announcement Details :-

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

NOTICE IS HEREBY GIVEN that the Thirty-Fourth (34th) Annual General Meeting of FIMA CORPORATION BERHAD will be held on Wednesday, 30 September 2009 at 10.30 a.m at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur for the following purposes: -

- To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2009 and the Reports of the Directors and Auditors thereon. **Resolution 1**
- To declare a final dividend. **Resolution 2**
- To re-elect a Director, Encik Roslan bin Hamir who retires in accordance with Article 113 of the Company's Articles of Association. **Resolution 3**
- To re-elect a Director, YBhg Datuk Alias bin Ali who retires in accordance with Article 113 of the Company's Articles of Association. **Resolution 4**
- To approve the payment of Directors' fees. **Resolution 5**
- To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 6**
- As Special Business**
To consider and, if thought fit, pass the following Resolutions :

(i) PROPOSED RENEWAL OF THE AUTHORITY FOR SHARES BUY-BACK Resolution 7

"THAT subject to the Companies Act, 1965 (the ACT), rules, regulations and orders made pursuant to the Act, provisions of the Company's Memorandum and

Articles of Association and the requirements of the Bursa Securities and any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such amount of ordinary shares of RM1.00 each in the Company's issued and paid-up share capital as may be determined by the Directors of the Company from time to time through the Bursa Securities subject further to the following :

- i. the number of ordinary shares of RM1.00 each in the Company ("Shares") which may be purchased or held by the Company shall not exceed ten per cent (10%) of the issued and paid-up share capital of the Company;
- ii. the maximum fund to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the total retained profits, and share premium account, if any, of the Company. The audited retained profits of the Company as at 31 March 2009 amounted to RM86,790,000;
- iii. the authority conferred by this resolution will be effective immediately upon passing of this ordinary resolution and shall continue to be in force until :
 - (a) the conclusion of the next AGM of the Company following the general meeting in which the authorization is obtained, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
 - (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
 - (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the guidelines issued by the Bursa Securities and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

- iv. upon completion of each purchase of Shares by the Company, the Directors of the Company be and are hereby authorised to cancel the Shares so purchased or to retain the Shares so purchased as treasury shares for re-sell on the Bursa Securities in accordance with the relevant rules of the Bursa Securities and/or for distribution as share dividends to the shareholders of the Company or retain part of the Shares so purchased as treasury shares and cancel all or part of them subsequently;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise or to effect the purchase(s) or shares with full powers to assent to any conditions, modifications, resolutions, variations and/or amendments (if any), as may be imposed by the relevant authorities and to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company"

8. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN that the Register of Members of the Company will be closed on 30 September 2009 for the purposes of preparing the Final Dividend of 10% less 25% tax per share in respect of the financial year ended 31 March 2009.

The dividend if approved will be paid on 09 October 2009 to depositors registered in the Record of Depositors on 30 September 2009.

A depositor shall qualify for entitlement only in respect of:-

- a) shares transferred to the Depositor's Securities Account before 4.00 p.m. on 30 September 2009 in respect of ordinary shares; and
- b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

LEE MO LENG

MOHD YUSOF BIN PANDAK YATIM

Secretaries

Kuala Lumpur

04 September 2009

NOTES

A member of the Company entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company but if not a member of the Company, must be a qualified legal practitioner, an approved company auditor or a person approved by the Registrar of Companies. The instrument appointing the proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the time of holding the Meeting.

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: