



## General Announcement

### Form Version 6

Initiated by FIMA CORPORATION on 30/09/2009 05:07:35 PM  
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 Reference No FC-090930-22215

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	03-20921211
E-mail address	susan@fimacorp.com

Type \* Announcement

Subject \*: 34th Annual General Meeting held on 30th September 2009

**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 Fima Corporation Berhad is pleased to advise that all resolutions, as set out in the Notice of the 34th Annual General Meeting dated 4th September 2009, were duly approved by the shareholders present at the meeting this morning, 30th September 2009.

#### Announcement Details :-

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

#### 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: