



## General Announcement

Form Version 7

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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 \*: 35th Annual General Meeting held on 22nd September 2010

**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 35th Annual General Meeting dated 25 August 2010, were duly approved by the shareholders present at the meeting this morning, 22 September 2010.

#### 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: