



General Announcement

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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
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Type * Announcement

Subject *: GENERAL MEETINGS
 NOTICE 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)

Notice of Thirty-Sixth (36th) Annual General Meeting of Fima Corporation Berhad

Announcement Details/Table Section :-

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

The Board of Directors of Fima Corporation Berhad wishes to announce that the Thirty-Sixth (36th) Annual General Meeting ("AGM") of Fima Corporation Berhad will be held on Wednesday, 21 September 2011 at 10.30 a.m. at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur.

The full text of the Notice of AGM is attached herewith.

This announcement is dated 23 August 2011

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

[Notice AGM 2011.pdf](#)

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