



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	Susan Lee Mo Leng
* Designation	Company Secretary
* Contact number	03-20921211
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Type * Announcement

Subject *: OTHERS
 (Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

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)

Proposed Renewal of the Authority for Share Buy-Back

Announcement Details/Table Section :-

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

The Board of Directors of Fima Corporation Berhad ("FimaCorp" or "the Company") wishes to announce that the Company proposes to seek the approval of its shareholders for the following proposal at its forthcoming Annual General Meeting ("AGM"):-

Proposed Renewal of teh Authority for Share Buy Back

The shareholders of FimaCorp had, at the AGM of the Company held on 22 September 2010, approved that FimaCorp be authorised to purchase its own shares up to ten percent (10%) of the issued and paid-up share capital of the Company, and whereupon such authority granted to FimaCorp shall, subject to renewal, expire at the conclusion of the forthcoming AGM.

FimaCorp is proposing to seek the renewal of the authority from its shareholders for FimaCorp to purchase its own shares at the forthcoming AGM of the Company.

A Circular to Shareholders containing details in relation to Proposed Renewal of the Authority for Share Buy-Back will be distributed to shareholders together with the Annual Report of the Company for the financial year ended 31 March 2012.

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

- No Attachment Found -