

General Announcement

Form Version 7 (Enhanced)

Initiated by **PACIFICMAS** on **10/12/2010 04:16:35 PM**
Submitted by **PACIFICMAS** on **14/12/2010 05:12:30 PM**
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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	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
* Contact number	03-2176 1047/1011
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Type *

Announcement

Subject *:

PACIFICMAS BERHAD ("PACIFICMAS" OR "COMPANY")

PROPOSED DISPOSAL OF 100 MILLION ORDINARY SHARES OF RM1.00 EACH REPRESENTING 100% EQUITY INTEREST IN THE PACIFIC INSURANCE BERHAD TO FAIRFAX ASIA LIMITED FOR A DISPOSAL CONSIDERATION OF RM201 MILLION, SUBJECT TO SUCH ADJUSTMENTS AS SPECIFIED IN THE SHARES SALE AGREEMENT, TO BE SATISFIED ENTIRELY BY CASH ("PROPOSED DISPOSAL")
- NOTICE OF EXTRAORDINARY 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)

The Board of Directors of PacificMas Berhad ("the Company") wishes to inform Bursa Malaysia Securities Berhad that the Company will be convening an extraordinary general meeting ("EGM") at the Ballroom, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 30 December 2010 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the resolution pertaining to the Proposed Disposal.

The full text of the Notice of the EGM to be advertised in The Star on Wednesday, 15 December 2010 is attached herewith for your attention.

This announcement is dated 14 December 2010.

Announcement Details :-

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

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

[PACIFICMAS-Notice of EGM.pdf](#)

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:

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