

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	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
* Contact number	03-21761047/1011
E-mail address	

Type *	Announcement
Subject *:	PACIFICMAS BERHAD ("PacificMas" or "the Company") - PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION

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 wishes to announce that the Company proposes to amend its Articles of Association to allow for payment of any dividend, bonus, interest or other money payable in cash in respect of shares of the Company by way of telegraphic transfer or electronic transfer or remittance ("Proposed Amendments").

The Board of Directors of the Company will seek the shareholders' approval on the Proposed Amendments under Special Business at the forthcoming Annual General Meeting ("AGM") of the Company.

The Notice of AGM containing details of the Proposed Amendments will be despatched to the shareholders in due course.

This announcement is dated 26 March 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:

