

## 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	03-21761047/21761011
E-mail address	secretariat@pacificmas.com.my

Type \*

Announcement

Subject \*:

PACIFICMAS BERHAD ("PacificMas" or "the Company")  
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE  
OR TRADING NATURE

**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)*

At the last Annual General Meeting ("AGM") held on 10 June 2009, the Company had obtained its shareholders' approval for the Company and/or its subsidiaries ("Group") to enter into recurrent related party transactions of a revenue or trading nature, from time to time, which are necessary for the day-to-day operations of the Group.

The existing mandate will lapse at the conclusion of the forthcoming AGM of the Company to be convened. Accordingly, the Board of Directors of PacificMas wishes to seek the shareholders' approval to renew the mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature, from time to time, which are necessary for the day-to-day operations of the Group ("Proposed Mandate") at the forthcoming AGM.

A circular containing the details of the Proposed Mandate will be despatched to the shareholders in due course.

This announcement is dated 25 February 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:**