

General Announcement

Initiated by PACIFICMAS on 19/04/2010 03:40:34 PM
Submitted by PACIFICMAS on 23/04/2010 05:04:38 PM
Reference No PP-100419-56434
Form Version V3.0

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
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Type * Announcement

Subject *: PACIFICMAS BERHAD
- NOTICE OF ANNUAL 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 Forty-Eighth Annual General Meeting ("AGM") of the Company will be held at the Ballroom, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 18 May 2010 at 3.00 p.m.

A copy of the Notice of the AGM is attached herewith for your attention.

This announcement is dated 23 April 2010.

Announcement Details :-

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

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

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: