



General Announcement

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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	secretariat@pacificmas.com.my

Type *

Announcement

Subject *:

GENERAL MEETINGS

NOTICE OF MEETING

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)

The Board of Directors of PacificMas Berhad ("the Company") wishes to inform Bursa Malaysia Securities Berhad that the Forty-Ninth Annual General Meeting ("AGM") of the Company will be held at the Ballroom, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 19 May 2011 at 3.00 p.m.

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

This announcement is dated 26 April 2011.

Announcement Details/Table Section :-

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

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

PacificMas (Notice of AGM).pdf