



## General Meetings

### Form Version 1 (Enhanced)

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 17/10/2013 03:08:51 PM  
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Submitted

#### Company Information

Main Market Company  
 New Announcement  
 Submitting Investment Bank/Advisor (if applicable)  
 Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD  
 \* Company name KESM INDUSTRIES BERHAD  
 \* Stock name KESM  
 \* Stock code 9334  
 \* Contact person MS LEONG OI WAH  
 \* Designation COMPANY SECRETARY  
 \* Contact number 03-7803 1126  
 E-mail address mastura@epsilonas.com

#### Part A - To be filled by Public Listed Company

\* Type of Meeting Extraordinary General Meeting  
 \* Indicator Notice of Meeting  
 \* Description KESM INDUSTRIES BERHAD ("KESM")  
 -Notice of an Extraordinary General Meeting ("EGM") on Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transaction of a Revenue or Trading Nature  
 \* Date of Meeting 09/01/2014  
 \* Time 11:30 AM  
 \* Venue Roof Garden Lounge, Level R, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia  
 \* Date of General Meeting Record of Depositors 03/01/2014  
 (Pursuant to paragraph 7.16 (2) of the MAIN LR)  
 Attachment(s) [KESM Notice of EGM.pdf](#)