



General Meetings

Form Version 1 (Enhanced)

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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 03-78031126
 E-mail address mastura@epsilonas.com

Part A - To be filled by Public Listed Company

* Type of Meeting Annual General Meeting
 * Indicator Outcome of Meeting
 * Date of Meeting 09/01/2014
 Time 10:30 AM
 Venue Roof Garden Lounge, Level R, SIME DARBY CONVENTION CENTRE, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur.
 * Outcome of Meeting

The Board of Directors of KESMI wishes to announce that at the 42nd AGM held today, all the resolutions tabled were passed by the shareholders present.

Attachment(s) - No Attachment Found -