



## General Announcement

Initiated by CS\_EPSILON ADVISORY SERVICES - COMMON4 on 12/01/2010  
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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 Leong Oi Wah

\* Designation Company Secretary

\* Contact number 03-7803 1126

E-mail address liching@epsilonas.com

Type \* Announcement

Subject \*: KESM INDUSTRIES BERHAD ("KESMI")  
 - Thirty-Eighth Annual General Meeting ("38th AGM") and Extraordinary General Meeting ("EGM")

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 KESMI wishes to announce that at the 38th AGM and EGM held today, all the resolutions tabled have been passed by the shareholders present.

#### 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:

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