



## General Announcement

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**Submitted**

<b>Company Information</b>	
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	liching@epsilonas.com

Type \* Announcement

Subject \*: KESM INDUSTRIES BERHAD ("KESMI OR THE "COMPANY")  
 - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL")

**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)*

On 8 January 2009, the Company obtained a general mandate from its shareholders for the Company and its subsidiaries ("KESMI Group") to enter into Recurrent Related Party Transactions ("RRPTs") in the ordinary course of business of a revenue or trading nature which are necessary for the day-to-day operations based on commercial terms which are not more favourable to the related parties of KESMI than those generally available to the public.

The said general mandate for the RRPTs shall, in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, expire at the forthcoming Annual General Meeting ("AGM"), unless renewed via an Extraordinary General Meeting ("EGM").

The Board of Directors of KESMI wishes to announce that the Company proposes to seek the approval of its shareholders for the Proposed Renewal of Shareholders' Mandate at an EGM to be convened immediately following the conclusion of the Company's forthcoming AGM. The Proposed Renewal if approved will allow KESMI Group to continue enter into RRPTs for another year and will expire on the next AGM.

A Circular to the Shareholders of KESMI setting out details of the Proposed Renewal will be issued in due course.

This announcement is dated 17 September 2009.

**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:**