

GENERAL MEETINGS: OUTCOME OF MEETING

NARRA INDUSTRIES BERHAD

16/10/2012 05:12:36 PM

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| Type of Meeting | AGM |
| Indicator | Outcome of Meeting |
| Date of Meeting | 16/10/2012 |
| Time | 11:30 AM |
| Venue | Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur. |
| Outcome of Meeting | Narra Industries Berhad (“the Company”) writes to inform that at its 32 nd Annual General Meeting (“AGM”) held on 16 October 2012, the shareholders of the Company had approved all the ordinary resolutions and special businesses as set out in the notice of the AGM. |

This announcement is dated 16 October 2012.

Announcement Info

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| Company Name | NARRA INDUSTRIES BERHAD |
| Stock Name | NARRA |
| Date Announced | 16 Oct 2012 |
| Category | General Meetings |
| Reference No | NI-121016-51577 |