

OTHERS PASUKHAS GROUP BERHAD ("PGB" or "the Company") - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and - Proposed Adoption of New Constitution of the Company

PASUKHAS GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	PASUKHAS GROUP BERHAD ("PGB" or "the Company") - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and - Proposed Adoption of New Constitution of the Company

The Board of Directors of PGB wishes to announce that the Company intends to seek its shareholders' approval on the following proposals at the forthcoming Annual General Meeting:

- (i) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- (ii) Proposed Adoption of New Constitution of the Company.

The Circular to Shareholders containing details of the above-mentioned proposals will be issued to the shareholders of the Company in due course.

This announcement is dated 29 March 2019.

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	29 Mar 2019
Category	General Announcement for PLC
Reference Number	GA1-27032019-00134