

General AnnouncementReference No **NI-100920-57863**

Company Name : **NARRA INDUSTRIES BERHAD**
Stock Name : NARRA
Date Announced : 20/09/2010

Type : Announcement
Subject : Narra Industries Berhad
- Proposed Shareholders' Mandate on Recurrent Related Party Transactions of a Revenue or Trading Nature

Contents : Narra Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 30th Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 20 September 2010.

Announcement Details :