

General AnnouncementReference No **NI-110921-45761**

Company Name : **NARRA INDUSTRIES BERHAD**
Stock Name : NARRA
Date Announced : 22/09/2011

Type : Announcement
Subject : TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)
RECURRENT RELATED PARTY TRANSACTIONS
Description : PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED
PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Announcement Details/Table Section :

Narra Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 31st 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 22 September 2011.