

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS):
RECURRENT RELATED PARTY TRANSACTIONS NARRA
INDUSTRIES BERHAD • PROPOSED RENEWAL OF AND NEW
SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

NARRA INDUSTRIES BERHAD

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Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	NARRA INDUSTRIES BERHAD

- PROPOSED RENEWAL OF AND NEW SHAREHOLDERS'
MANDATE ON RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE

Narra Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at the forthcoming 32nd Annual General Meeting to be convened.

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

This announcement is dated 20 September 2012.

Announcement Info

Company Name	NARRA INDUSTRIES BERHAD
Stock Name	NARRA
Date Announced	20 Sept 2012
Category	General Announcement
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