

**General Announcement**Reference No **NI-111018-51390**

Company Name : **NARRA INDUSTRIES BERHAD**  
Stock Name : **NARRA**  
Date Announced : **18/10/2011**

Type : **Announcement**  
Subject : **GENERAL MEETINGS  
OUTCOME OF MEETING**  
Description : **31ST ANNUAL GENERAL MEETING**

Announcement Details/Table Section :

Narra Industries Berhad ("the Company") writes to inform that at its 31st Annual General Meeting ("AGM") held on 18 October 2011, 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 18 October 2011.

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