

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

NARRA INDUSTRIES BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	NARRA INDUSTRIES BERHAD • PROPOSED RENEWAL OF 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 shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at the forthcoming 33rd Annual General Meeting to be convened.

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

This announcement is dated 27 August 2013.

Announcement Info

Company Name	NARRA INDUSTRIES BERHAD
Stock Name	NARRA
Date Announced	27 Aug 2013
Category	General Announcement
Reference No	NI-130827-51306