

General Announcement

Form Version 7 (Enhanced)

SubmittedInitiated by **MECHMAR CORPORATION** on 07/06/2010 12:18:34 PMSubmitted by **MECHMAR CORPORATION** on 07/06/2010 02:21:47**PM**Reference No **MC-100607-44314****Company Information****Main Market Company****New Announcement****Submitting Investment Bank/Advisor (if applicable)****Submitting Secretarial Firm (if applicable)**

* Company name	MECHMAR CORPORATION (MALAYSIA) BERHAD
* Stock name	MECHMAR
* Stock code	3808
* Contact person	Julia Leong
* Designation	Group Company Secretary
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Type *	Announcement
Subject *:	MECHMAR CORPORATION (MALAYSIA) BERHAD (13380-M) ("Mechmar") NOTICE OF 37TH ANNUAL GENERAL MEETING 7 JUNE 2010

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*(This field is to be used for the summary of the announcement)*

NOTICE IS HEREBY GIVEN THAT the thirty-seventh Annual General Meeting of Mechmar Corporation (Malaysia) Berhad will be held at The Auditorium of the Company, No. 1, Jalan Perunding U1/17, Seksyen U1, Hicom-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 29 June 2010 at 10.00 a.m. for the purpose of transacting the following businesses:-

Announcement Details :-*(This field is for the details of the announcement, if applicable)***AGENDA****Ordinary Business**

1. To receive and adopt the Company's Audited Accounts for the year ended 31 December 2009 together with the Reports of Directors and Auditors thereon.
2. To approve the payment of Directors' Fees of RM60,467.00 for the year ended 31 December 2009.
3. To re-elect Mr Tan Keng Boon, the Executive Director who retires pursuant to Article 99 of the Company's Articles of Association.
4. To re-elect Mr Qua Kiat Seng, the Independent Non-Executive Director who retires pursuant to Article 99 of the Company's Articles of Association.
5. To re-elect Mr Isaac Daniel, the Non-Independent Non-Executive Director who retires pursuant to Article 104 of the Company's Articles of Association.
6. To re-appoint Deloitte KassimChan, the retiring auditors and to authorise

7. ORDINARY RESOLUTION

Authority to Directors to issue new shares under Section 132D of the Companies Act, 1965

"That pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the issued share capital of the Company at the time of issue, subject always to the approval of all relevant regulatory bodies being obtained for such allotments and issues and that the Directors be and are empowered to obtain the approval for the listing and quotation for the additional shares so issued on Bursa Malaysia Securities Bhd and that such authorities shall continue in force until the conclusion of the next Annual General Meeting of the Company."

8. To transact any other ordinary business of the Company of which due notice shall have been given.

BY ORDER OF THE BOARD

LEONG OI MOOI

(MAICSA 0780977)

Company Secretary

Shah Alam, Selangor Darul Ehsan

7 June 2010

Notes:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy but not exceeding two to attend and vote in his stead. A proxy may but need not be a member of the Company.*
2. *Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised or if the appointer is a corporation, under its common seal.*
4. *The instrument appointing a proxy must be deposited at the registered office of the Company at No. 1, Jalan Perunding U1/17, Seksyen U1, HiCom-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this meeting or any adjournment thereof.*

Attachment(s):- (please attach the attachments here)
- No Attachment Found -