

General Announcement
Reference No **CU-100310-67285**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
Stock Name : **MAYBULK**
Date Announced : 10/03/2010

Type : Announcement
Subject : **MALAYSIAN BULK CARRIERS BERHAD**
(1) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions;
(2) Proposed New Mandate for Additional Recurrent Related Party Transaction; and
(2) Proposed Renewal of Authorisation for Purchase of Own Shares

Contents : Malaysian Bulk Carriers Berhad wishes to announce that it intends to seek the approval of its shareholders for the following matters at its forthcoming Annual General Meeting:-

(1) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions;
(2) Proposed New Mandate for Additional Recurrent Related Party Transaction; and
(2) Proposed Renewal of Authorisation for Purchase of Own Shares.

A circular to shareholders containing the details of the above proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 10 March 2010.

Announcement Details :