

**General Announcement**Reference No **MB-050808-54404**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
 Stock Name : **MAYBULK**  
 Date Announced : **08/08/2005**

Type : **Announcement**  
 Subject : **NOTICE OF INTENTION TO DEAL DURING CLOSED PERIOD PURSUANT TO CHAPTER 14 OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

Contents :

Malaysian Bulk Carriers Berhad ("**MBC**") is now in the closed period for dealing in its securities pending the announcement of its results for 2nd Quarter ended 30 June 2005. MBC wishes to inform Bursa Securities that it has received notifications from its directors on their intention to deal in securities in MBC during this closed period.

The details of the affected Directors' current interest in the securities in MBC are set out in the table below -

<b>Name of Directors</b>	<b>Direct Interest No. of Shares (%)</b>	<b>Indirect Interest No. of Shares (%)</b>
Dato' Capt. Ahmad Sufian @ Qurnain Bin Abdul Rashid (Non Executive Independent Director)	1,150,000 (0.1438%)	-
Dato' Md Noor bin Mohammad Yusoff (Non Executive Non- Independent Director)	300,000 (0.0375%)	-