

**MUHIBAH-(I) EMPLOYEES' SHARE OPTION SCHEME ("SCHEME") (II)  
EXERCISE OF 1,000,000 WARRANTS 2008/2018 ("EXERCISE")**

MUHIBBAH ENGINEERING (M) BHD

**LISTING'S CIRCULAR NO. L/Q : 72823 OF 2015**

Kindly be advised that the abovementioned Company's additional 1,045,000 new ordinary shares of RM0.50 each issued as follows:-

- (i) 45,000 new ordinary shares issued pursuant to the aforesaid Scheme; and
- (ii) 1,000,000 new ordinary shares arising from the aforesaid Exercise

will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 1 April 2015.

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**Announcement Info**

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	31 Mar 2015
Category	Listing Circular
Reference No	NE-150330-61732