

## OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

### MUHIBBAH ENGINEERING (M) BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The Board of Directors of MEB wishes to announce that the Company intends to seek shareholders' approval for the following proposals at its forthcoming Forty-Third Annual General Meeting of the Company:-

(i) Proposed Renewal of Authority for Share Buy-Back

(ii) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The Statement/Circular to Shareholders which sets out details of the abovementioned proposals will be despatched to the shareholders of the Company together with the Company's Annual Report 2015 in due course.

This announcement is dated 5 April 2016.

---

#### Announcement Info

<b>Company Name</b>	MUHIBBAH ENGINEERING (M) BHD
<b>Stock Name</b>	MUHIBAH
<b>Date Announced</b>	05 Apr 2016
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-18032016-00108