

OTHERS MUAR BAN LEE GROUP BERHAD ("MBL" or "the Company") - Proposed Renewal of the Authority for Shares Buy-Back

MUAR BAN LEE GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	MUAR BAN LEE GROUP BERHAD ("MBL" or "the Company") - Proposed Renewal of the Authority for Shares Buy-Back

The Board of Directors of the Company wishes to announce that the Company intends to seek shareholders' approval for the proposed renewal of the existing shareholders' mandate for the Company to purchase its own shares on Bursa Malaysia Securities Berhad of up to ten percent (10%) of the issued and paid-up share capital of the Company at the forthcoming Ninth Annual General Meeting to be convened.

The Statement to Shareholders containing the details of the above proposal will be despatched together with the Company's Annual Report to the shareholders of the Company in due course.

This announcement is dated 8 May 2015.