

**MALAYSIA  
PACKAGING  
INDUSTRY  
BHD**



Laporan Tahunan

1999

Annual Report

一九九九

常年報告

**大馬包裝工業有限公司**

**MALAYSIA PACKAGING INDUSTRY BERHAD**  
**Company No. 22265-U**  
**(Incorporated in Malaysia)**

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# **MALAYSIA PACKAGING INDUSTRY BERHAD**

**Company No. 22265-U  
(Incorporated in Malaysia)**

## **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting of the Company will be held at 6 1/2 Miles, Simpang Salak South Baru, (Lot 3, Jalan Kuchai Lama), 58200 Kuala Lumpur on Tuesday, 6th June 2000 at 2.00 p.m. for the following purposes:-

1. To receive and adopt the Report of the Directors and the Accounts for the year ended 31st December 1999 and the Report of the Auditors thereon.
2. To approve the declaration of a first and final tax exempt dividend of 2% for the year ended 31st December 1999.
3. To approve the payment of Directors' Fees.
4. To re-elect the following Directors who retire by rotation in accordance with Article 87 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
  - (i) Mr. Yasushi Akasaka
  - (ii) Mr. Minoru Iseda
5. To pass the following resolutions pursuant to Section 129(6) of the Companies Act, 1965:-
  - (i) That pursuant to Section 129(6) of the Companies Act, 1965, Mr. Tay How Seng be and is hereby re-appointed a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.
  - (ii) That pursuant to Section 129(6) of the Companies Act, 1965, Y.B. Dato' Haji Mohd. Bakri Bin Abdul Rais be and is hereby re-appointed a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.
6. To appoint Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
7. To transact any other ordinary business of which due notice shall have been given.

NOTICE IS ALSO HEREBY GIVEN that the First and Final Tax Exempt Dividend of 2%, if approved, will be paid on 12th July 2000 to depositors registered in the Record of Depositors at the close of business on 3rd July 2000.

# **MALAYSIA PACKAGING INDUSTRY BERHAD**

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A depositor shall qualify for the entitlement only in respect of:-

- a) Shares transferred into the Depositor's Securities Account before 12.30 p.m. on 3rd July 2000 in respect of ordinary transfers;
- b) Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

**Winnie Chok**  
Secretary

Kuala Lumpur  
19 May 2000

Notes:

- 1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- 2) If the appointer is a corporation, the proxy should be executed under its common seal or under the hand of an officer or attorney duly authorised.
- 3) The instrument appointing a proxy must be deposited at the office of Bina Management (M) Sdn. Bhd., Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.