



**MALAYAN FLOUR MILLS BERHAD**  
(4260-M)



**ANNUAL REPORT 2005**  
laporan tahunan 2005

variety



delicious



choice







# CONTENTS

2	Corporate Information
3	Directors' Profile
6	Chairman's Statement
8	Group Financial Highlights
9	Statement On Corporate Governance
16	Additional Compliance Information
17	Audit Committee Report
22	Statement On Internal Control
26	Reports and Financial Statements
99	Analysis Of Shareholdings
101	Details Of Assets
104	Notice Of Annual General Meeting
109	Notice Of Closure Of Book
110	Statement Accompanying Notice Of Annual General Meeting Form Of Proxy

