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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the **17th Annual General Meeting** of Nationwide Express Courier Services Berhad will be held at **Dewan Berjaya, Bukit Kiara Equestrian & Country Club, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 17 September 2003 at 10.00 a.m.** to transact the following business:-

1. To receive and adopt the Audited Financial Statements for the year ended 31st March 2003 and the Reports of the Directors and Auditors thereon. **Resolution 1**

2. To sanction the declaration of a final dividend of 12% (less 28% tax). **Resolution 2**

3. To approve the payment of Directors' fees. **Resolution 3**

4. (i) To re-elect a Director, Eddy Chieng Ing Huong, who retires in accordance with Article 69 of the Company's Articles of Association. **Resolution 4**

- (ii) To re-elect a Director, Rozilawati binti Haji Basir, who retires in accordance with Article 69 of the Company's Articles of Association. **Resolution 5**

- (iii) To re-elect a Director, Dato' Sulaiman bin Sujak, who retires in accordance with Article 75 of the Company's Articles of Association. **Resolution 6**

5. (i) To re-elect a Director, Dato Dr. Mohd. Noor bin Ismail, who retires in accordance with Section 129 of the Companies Act, 1965. **Resolution 7**

- (ii) To re-elect a Director, Tan Sri Dato' (Dr) Arshad bin Ayub, who retires in accordance with Section 129 of the Companies Act, 1965. **Resolution 8**

6. To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 9**

7. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders, a **Final Dividend of 12% (less 28% tax)** in respect of the financial year ended **31 March 2003** will be paid on **2 October 2003** to shareholders whose names appear in the Company's Record of Depositors on **23 September 2003**.

A Depositor shall qualify for entitlement only in respect of :-

- a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 23 September 2003 in respect of shares which are exempted from mandatory deposit;
- 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

ABU ZAHREN BIN MD YUSOF (LS 006986)
MOHD AZLAN BIN ABDULLAH (MIA 18805)
Company Secretaries

Kuala Lumpur
25 August 2003

NOTES:

A member of the Company entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy may not be a Member and a Member may appoint more than two (2) proxies to attend at the same meeting. Where a Member appoints two (2) or more proxies, he shall specify the proportion of his shareholding to be represented by each proxy. The instruments appointing the proxy must be deposited at the Registered Office of the Company by, not less than 48 hours before the time of the holding of the AGM.

Statement Accompanying Notice of Annual General Meeting

1. DIRECTORS STANDING FOR RE-ELECTION

- (i) Retiring in accordance with Article 69 of the Company's Articles of Association:-
- Eddy Chieng Ing Huong
 - Rozilawati binti Haji Basir
- (ii) Retiring in accordance with Article 75 of the Company's Articles of Association:-
- Dato' Sulaiman bin Sujak
- (iii) Retiring in accordance with Section 129 of the Companies Act, 1965:-
- Dato' Dr. Mohd Noor bin Ismail
 - Tan Sri Dato' (Dr) Arshad bin Ayub

2. DETAILS OF DIRECTORS STANDING FOR RE-ELECTION

The details of the Directors standing for re-election are as per the Directors profile on page 7 to 11 of this Annual Report.

3. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

Directors	No. of Board Meetings	
	Held	Attendance
Dato' Dr. Mohd Noor bin Ismail	4	4
Rozilawati binti Haji Basir	4	3*
Tan Sri Dato' (Dr) Arshad bin Ayub	4	3
Ahmad Riza bin Basir	4	2
Eddy Chieng Ing Huong	4	4
Bazlan bin Osman	4	3
Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad	4	4
Dato' Sulaiman bin Sujak	1**	1

** reflects the number of Board meeting held during his tenure in office in the financial year.

* on medical leave during one meeting

4. DETAILS OF GENERAL MEETING HELD DURING THE FINANCIAL YEAR ENDED 31 MARCH 2003.

Type : 16th ANNUAL GENERAL MEETING
 Date : 4 September 2002
 Time : 10.00 a.m.
 Venue : Function Room 1, Kuala Lumpur Golf & Country Club, No. 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.

Statement Accompanying Notice of Annual General Meeting

5. DIRECTORS' SHAREHOLDINGS IN THE COMPANY & ITS SUBSIDIARIES AS AT 6 AUGUST 2003

Directors	The Company		The Subsidiaries
	Direct	Indirect	
Dato' Dr. Mohd Noor bin Ismail	2,255,184	0	*
Rozilawati binti Haji Basir	0	14,821,449 ^(a)	*
Tan Sri Dato' (Dr) Arshad bin Ayub	105,500	491,000 ^(b)	-
Ahmad Riza bin Basir	22,500	17,054,133 ^(c)	*
Eddy Chieng Ing Huong	4,552,017	1,062,632 ^(d)	*
Bazlan bin Osman	0	0	-
Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad	22,500	0	-
Dato' Sulaiman bin Sujak	20,000	10,000 ^(e)	-

* - By virtue of their substantial shareholdings in shares of the Company, they are also deemed interested in all shares of the Company's subsidiaries to the extent that the Company has an interest.

(a) - Deemed interested via BHR Enterprise Sdn Bhd.

(b) - Deemed interested via Zalaraz Sdn Bhd.

(c) - Deemed interested via BHR Enterprise Sdn. Bhd. and Subur Rahmat Sdn. Bhd.

(d) - Deemed interested by virtue of shares held via his spouse, Madam Choi Yoke Lan

(e) - Deemed interested by virtue of shares held via his spouse, Datin Siti Zaharah binti Mahmud Hashim

6. FAMILY RELATIONSHIPS OF DIRECTORS AND/OR MAJOR SHAREHOLDERS

None of the Directors has any family relationship with each other and/or major shareholders of the Company except for Ahmad Riza bin Basir and Rozilawati binti Haji Basir, who are the children of Tan Sri Dato' Haji Basir bin Ismail.

7. CONFLICT OF INTEREST

Save for that disclosed in the section on Related Party Transactions, none of the Directors has any conflict of interest with the Company and its subsidiaries.

8. LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 10 YEARS OTHER THAN TRAFFIC OFFENCES

None of the Directors has been convicted of any offence within the past 10 years other than traffic offences.

9. OTHER INFORMATION

- Utilisation Of Proceeds**

No proceeds were raised by the Company from any corporate exercise during the financial year.

- Share Buybacks**

During the financial year, the Company did not enter into any share buyback transactions.

- Options or Warrants**

No options or warrants were exercised during the financial year.

Statement Accompanying Notice of Annual General Meeting

- **American Depositary Receipt (“ADR”) or Global Depositary Receipt (“GDR”) Programmes**
During the financial year, the Company did not sponsor any ADR or GDR programmes.
- **Imposition Of Sanctions and Penalties**
There were no sanctions or penalties imposed on the Company and its subsidiaries, Directors or management by the relevant regulatory bodies during the financial year.
- **Non-Audit Fees**
There were no non-audit fees paid to the External Auditors during the financial year.
- **Profit Estimate, Forecast or Projection**
The Company did not release any profit estimate, forecast or projection for the financial year.
- **Profit Guarantee**
During the financial year, there were no profit guarantees given by the Company.
- **Material Contracts And Contracts Relating To Loans**
There were no material contracts and contracts relating to loans entered into by the Company and its subsidiaries, which involve the Directors or substantial shareholders entered into since the previous financial year ended 31 March 2002.

Corporate Information

Board of Directors

YBhg Dato' Dr. Mohd Noor bin Ismail
Non-Executive Chairman

Cik Rozilawati binti Haji Basir
Executive Director/ Chief Executive Officer

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub
Independent, Non-Executive Director

Encik Ahmad Riza bin Basir
Non Independent, Non-Executive Director

Encik Eddy Chieng Ing Huong
Non Independent, Non-Executive Director

Encik Bazlan bin Osman
Independent, Non-Executive Director

YBhg Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad
Independent, Non-Executive Director

YBhg Dato' Sulaiman bin Sujak
Independent, Non-Executive Director

Audit Committee

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub
Chairman
Independent, Non-Executive Director

YBhg Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad
Member
Independent, Non-Executive Director

Encik Bazlan bin Osman
Member
Independent, Non-Executive Director

YBhg Dato' Sulaiman bin Sujak
Member
Independent, Non-Executive Director

Nomination Committee

YBhg Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad
Chairman
Independent, Non-Executive Director

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub
Member
Independent, Non-Executive Director

Encik Bazlan bin Osman
Member
Independent, Non-Executive Director

YBhg Dato' Sulaiman bin Sujak
Member
Independent, Non-Executive Director

Remuneration Committee

YBhg Tan Sri Dato' Dr. Haji Abdullah Sanusi bin Ahmad
Chairman
Independent, Non-Executive Director

YBhg Tan Sri Dato' (Dr) Arshad bin Ayub
Member
Independent, Non-Executive Director

Encik Bazlan bin Osman
Member
Independent, Non-Executive Director

YBhg Dato' Sulaiman bin Sujak
Member
Independent, Non-Executive Director

Company Secretaries

Encik Abu Zahren bin Md Yusof (LS 006986)

Encik Mohd Azlan bin Abdullah (MIA 18805)

Registered Office

Suite 4.1, Level 4
Block C, Plaza Damansara
No 45, Jalan Medan Setia 1
Bukit Damansara
50490 Kuala Lumpur
Tel: 03-2092 1211
Fax: 03-2092 5923

Registrar

Malaysian Share Registration Services Sdn Bhd (378993-D)
7th Floor, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur
Tel: 03-2026 8099
Fax: 03-2026 3736

Principal Bankers

Malayan Banking Berhad

HSBC Bank Malaysia Berhad

Auditors

Hanafiah Raslan & Mohamad

Stock Exchange Listing

Second Board, Kuala Lumpur Stock Exchange

Profile of Directors



DATO' DR. MOHD NOOR BIN ISMAIL

Non-Executive Chairman, Non-Independent Director
Diploma in Agriculture
(University Putra Malaysia-formerly known as University Pertanian Malaysia)
B.Sc and M.Sc In Agriculture
(Louisiana State University, USA)
Doctor of Business Administration
(University of Action Learning, UK)
Advanced Management Program
(Harvard Business School, USA)
70 years of age - Malaysian

Dato' Dr. Mohd Noor was appointed Chairman and Director on 2 October 1993.

He began his career as an Agricultural Assistant with the Department of Agriculture Johor (1955-1967). He then served as an academician with University Putra Malaysia (1967-1983) before joining Kumpulan Fima Berhad ("KFB") serving as Managing Director (1983 -1991) and later as Executive Director of KFB (1991-2003). In UPM he was appointed as Professor in 1974 and served as Deputy Vice Chancellor of the same University from 1975 until he retired in 1983.

He had served as Board members in Malaysian Rubber Research and Development, Malaysian Rubber Producers Council, University Putra Council and also Chairman of Malaysia Pineapple Industries Board.

Currently, Dato' Dr. Mohd Noor is the Chairman of Nationwide Express Courier Services Berhad and Tradewinds (M) Berhad and a non-executive director of KFB, Fima Corporation Berhad, Ladang Perbadanan-Fima Berhad, British American Tobacco (M) Berhad, Malaysian Agricultural Research and Development Institute ("MARDI"), Universiti Pendidikan Sultan Idris Malaysia, Programme Advisory Committee of Palm Oil Board and a member of Majlis Penyelarasan Sektor Awam-Swasta Pertanian Negara and Majlis Sukan Negara.

He has attended all 4 Board meetings held for during the financial year. He has no family relationship with any Director and/or major shareholder. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with Nationwide Express Courier Services Berhad ("NECSB") and no convictions for any offences within the past 10 years other than traffic offences.

Rozilawati was appointed as Executive Director/Chief Executive Officer on 31 March 2003, having joined NECSB as a Director on 1 September 2000. She then assumed the position of Executive Director, Business Development on 21 September 2000. She sits on the Boards of all subsidiaries of NECSB. She also serves as a member of the Executive Committee.

She has experience in corporate strategy, marketing, development of new businesses and entrepreneurship. She is presently the founding President of the Logistics & Supply Chain Association of Malaysia and a member of the Association of Malaysian Express Carriers ("AMEC").

Rozilawati is also a Director of Kumpulan Fima Berhad and Syarikat Kayu Wangi Berhad.

She has attended 3 out of 4 Board meetings held for during the financial year. She is the sister of Ahmad Riza bin Basir and daughter of Tan Sri Dato' Haji Basir bin Ismail, a major shareholder of NECSB. Save for that disclosed in the section on Related Party Transactions, she has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.



ROZILAWATI BINTI HAJI BASIR

Executive Director/Chief Executive Officer
Bachelor of Arts (Hons) Degree Sciences
majoring in Law
(University of Hertfordshire, UK)
Masters in Business Administration in
International Business
(University of Bristol, UK)
32 years of age - Malaysian

Profile of Directors



TAN SRI DATO' (DR) ARSHAD BIN AYUB

Independent, Non-Executive Director
Diploma in Agriculture
(College of Agriculture)
Bachelor of Science (Hons)
(University College of Wales,
Aberystwyth, United Kingdom)
Diploma in Business Administration
(Management Development Institute
(IMEDE) Lausanne, Switzerland)
74 years of age - Malaysian

Tan Sri Dato' (Dr) Arshad was appointed an Independent, Non-Executive Director of the Company from 30 January 1985 to 27 August 1993. On 18 November 1993, he was re-appointed to the same post. He also serves the Company as the Chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee.

He had previously served as a member of numerous bodies in the fields of education, planning, finance, regional development, agriculture and sciences and was the first Director of University Technology Mara from 1965 to 1975. His extensive working experience which led to holding senior positions with various Ministries in the Malaysian Government, from 1951 to 1983, including his appointment as Deputy Governor of Bank Negara Malaysia from 1975 to 1977. His last position in the Government was Secretary-General, Ministry of Land & Regional Development, Ministry of Agriculture and Primary Industries. Tan Sri Dato' (Dr) Arshad had also served as Chairman of Malaysia Rubber Export Promotion Council, President of Malaysia Rubber Products Manufacturers Association and a Board member of Lembaga Getah Malaysia (LGM).

Tan Sri Dato' (Dr) Arshad is also a Director of Kulim Malaysia Bhd, Rumpun Hijau Capital Bhd, Tomypak Holdings Bhd, Audrey International (M) Bhd, Sindora Bhd, KPJ Healthcare Bhd, Top Glove Corporation Bhd, Pelabuhan Johor Berhad, Affin Merchant Bank Berhad and Land Rover (M) Berhad.

He has attended 3 out of 4 Board meetings held during the financial year. He has no family relationship with any Director and/or major shareholder. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.

Ahmad Riza was appointed to the Board on 27 August 1993. He also serves the NECSB as the Chairman of the Executive Committee.

He is a lawyer by training. Currently he is the Group Managing Director of Kumpulan Fima Berhad, Chairman of Fima Corporation Berhad and Syarikat Kayu Wangi Berhad. Ahmad Riza is also a Director of KESM Industries Berhad, Ladang Perbadanan-Fima Berhad, Jerneh Asia Berhad, Jerneh Insurance Berhad, John Hancock Life Assurance (Malaysia) Berhad and United Plantations Berhad.

He has attended 2 out of 4 Board meetings held during the financial year. He is the brother of Rozilawati binti Basir, the Executive Director/Chief Executive Officer of the NECSB and son of Tan Sri Dato' Haji Basir bin Ismail, a major shareholder of NECSB. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.



AHMAD RIZA BIN BASIR

Non Independent, Non-Executive Director
Bachelor of Arts in Law (Hons)
(University of Hertfordshire, Hertford, UK)
Barrister At Law (Lincoln's Inn), London
43 years of age - Malaysian

Profile of Directors



EDDY CHIENG ING HUONG

EDDY CHIENG ING HUONG
Non-Independent, Non-Executive Director
Bachelor of Commerce
(University of New South Wales, Australia)
Chartered Accountant (Sydney, Australia)
45 years of age - Malaysian

Eddy Chieng, a Chartered Accountant by profession, was the Managing Director of the Company from 9 January 1985 to 30 March 1991 and, a Non-Executive Director till August 1993. On 18 November 1993, he was re-appointed as a Non-Independent, Non-Executive Director of the Company. He also serves the NECSB as a member of the Executive Committee.

He is a member of the Institute of Chartered Accountants, Australia and since 1983, also a member of the Malaysian Institute of Accountants (MIA).

He has had extensive senior management working experience both in Malaysia and Australia. He was the Managing Director of Equity & Property Investment Corporation Limited from November 1994 to October 1998 and a Director of Hilgrove Gold NL from April 1995 to June 1999. Both companies were listed on the Australian Stock Exchange. He was also the Executive Director of OSK Holdings Berhad, a company listed on the Main Board of the Kuala Lumpur Stock Exchange, from February 1996 to December 1998.

Since March 1999, he is the Senior Vice President, Business Development of Hwang-DBS Securities Berhad which is involved in stockbroking, corporate finance and equity research. Aside from being the Managing Director of his private group of companies, he is also Chairman/Director of Selangor Dredging Berhad. His current directorships in several Main Board listed companies on the Kuala Lumpur Stock Exchange include Nylex (Malaysia) Berhad, Ancom Berhad and QL Resources Berhad. He is also an advisor to the board of a number of public and private companies.

He has attended all 4 Board meetings held during the financial year. He has no family relationship with any Director and/or major shareholder. He is a substantial shareholder of NECSB. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.

Profile of Directors



BAZLAN BN OSMAN

Independent, Non-Executive Director
Diploma in Accounting
(Polytechnic of North London, United Kingdom (now known as University of North London))
Association of Chartered Certified Accountants (ACCA)
39 years of age - Malaysian

Bazlan was appointed to the Board on 6 October 1994. He also serves the NECSB as a member of the Audit Committee, Nomination Committee and Remuneration Committee.

He is a Fellow of the Association of Chartered Certified Accountants (UK) and a member of the Malaysian Institute of Accountants (MIA). He started his working career in 1986 with Messrs Hanafiah Raslan & Mohamad. Prior to his present position as Chief Financial Officer of Celcom (Malaysia) Berhad, he was an Accountant with Sime Darby Group (1989 to 1993), Accounting & Financial Control Manager with American Express (M) Sdn Bhd (1993 to 1994) and Senior Vice President, Finance/Company Secretary with Kumpulan Fima Berhad (1994 to 2001).

He has attended 3 out of 4 Board meetings held during the financial year. He has no family relationship with any Director and/or major shareholder. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and convictions for any offences within the past 10 years other than traffic offences.

Dato' Sulaiman was appointed a Director on 2 January 2003. He also serves the NECSB as a member of the Audit Committee, Nomination Committee and Remuneration Committee.

He has vast experience in the public and the private sectors. He was an advisor (now known as Assistant Governor) of Bank Negara Malaysia and was a Director of Kumpulan Guthrie Berhad. He was also the Deputy Chairman of Malaysian Airline System Berhad for 24 years. He had served both with Royal Air Force and the Royal Malaysian Air Force and was the first Malaysian Air Force Chief.

Currently Dato' Sulaiman is the Executive Director & Advisor of HSBC Bank Malaysia Berhad and a Director of HSBC Trustee (M) Berhad. He is also a Director of FACB Industries Incorporated Berhad and Cycle & Carriage Bintang Berhad.

He has attended all Board meetings held during his tenure in office in the financial year. He has no family relationship with any Director and/or major shareholder. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.



DATO' SULAIMAN BIN SUJAK

Independent, Non-Executive Director
Graduate of Royal Air Force College, Cranwell, England
Senior Executive Graduate Programme, Stanford University, USA
Royal College of Defence Studies, London
69 years of age - Malaysian

Profile of Directors



TAN SRI DATO' DR. HAJI ABDULLAH SANUSI BIN AHMAD

Independent, Non-Executive Director
Bachelor of Arts (Hons)
(University of Malaya)
Masters in Public Administration
(University of Pittsburgh, USA)
PhD. in Public Administration (University
of Southern California, USA)
67 years of age - Malaysian

Tan Sri Dato' Dr. Hj Abdullah Sanusi, joined the Board on 29 March 1995. He also serves NECSB as the Chairman of the Nomination Committee and Remuneration Committee and a member of the Audit Committee.

In 1961, he started his career in the government service as Assistant District Officer of Jelebu, Negeri Sembilan. Over the years, he held various positions in the government service. He holds the distinction of being the founder Director-General of National Institute of Public Administration, Malaysia in 1971 and; founder Director-General of Malaysian Administrative Modernization and Manpower Planning Unit ("MAMPU"), Prime Minister's Department in 1977. His last posting in the government service was as Secretary-General, Ministry of Public Enterprises, from 1981 to 1986, following which he joined Petroliaam Nasional Berhad ("PETRONAS") as Vice-President, Human Resource Management, a post he held from 1986 to 1994. In March 1994, he was appointed as Vice Chancellor of UM, a position he held for six years.

Tan Sri Dato' Dr. Hj Abdullah Sanusi was awarded as Honorary Doctorate by Northeastern University, USA in June 1993; and an Honorary Doctorate of Economy by University of Malaya in August 2000, a fellow of the National Institute of Public Administration, Malaysia by Institute Tadbiran Awam Negara Malaysia in May 2001 and an Honorary Doctorate by Heroit-Watt University, Scotland in July 2001. He was an adjunct professor of the University Utara Malaysia for a number of years and has written five books on management and public administration.

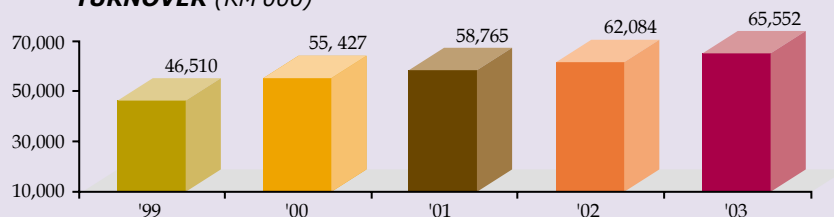
Currently, he is Group Executive Chairman of Multimedia Technology Enhancement Operations Sdn Bhd ("METEOR Sdn Bhd") and Chairman of I.C.C Consultants. He is also Board Member of the State Economic Development Corporation, Negeri Sembilan and Lembaga Tabung Angkatan Tentera. Tan Sri Dato' Dr. Hj Abdullah Sanusi was recently appointed President of Universiti Terbuka Malaysia ("Open University Malaysia").

He has attended all Board meetings held during the financial year. He has no family relationship with any Director and/or major shareholder. Save for that disclosed in the section on Related Party Transactions, he has no conflict of interest with NECSB and no convictions for any offences within the past 10 years other than traffic offences.

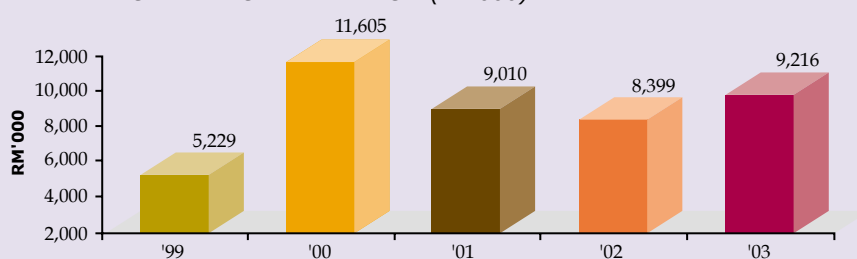
Five-Year Group Financial Review

Year Period Ended	31/03/99	31/03/00	31/03/01	31/03/02	31/03/03
Turnover (RM'000)	46,510	55,427	58,765	62,084	65,552
Profit Before Taxation (RM'000)	5,229	11,605	9,010	8,399	9,216
Taxation (RM'000)	(439)	(3,058)	(2,552)	(2,951)	(2,167)
Profit After Taxation (RM'000)	4,790	8,547	6,458	5,448	7,049
Net Earnings Per Share (sen)	25.1	44.8	15.0	12.7	16.4
Gross Dividend (%)	15.0	28.0	20.0	15.3	17.0

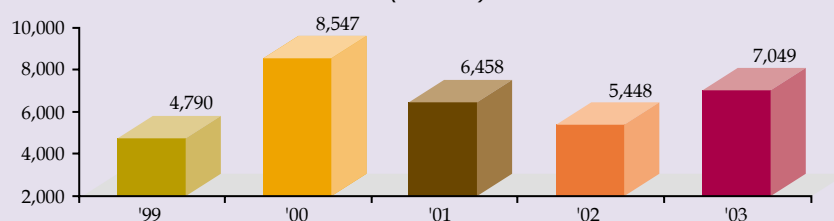
TURNOVER (RM'000)



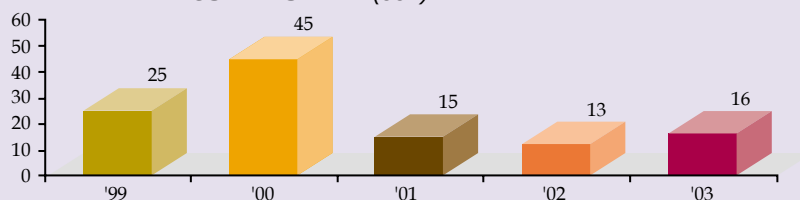
PROFIT BEFORE TAXATION (RM'000)



PROFIT AFTER TAXATION (RM'000)



NET EARNINGS PER SHARE (sen)



GROSS DIVIDEND (%)

