

**OTHERS INSAS BERHAD ("INSAS" OR "THE COMPANY") 1.PROPOSED RENEWAL OF SHARE BUY BACK AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES; AND 2.PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

INSAS BERHAD

Type	Announcement
Subject	OTHERS
Description	INSAS BERHAD ("INSAS" OR "THE COMPANY") 1.PROPOSED RENEWAL OF SHARE BUY BACK AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES; AND 2.PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Board of Directors of Insas wishes to announce that the Company will, at its forthcoming 50th Annual General Meeting, be seeking from the Shareholders on the following:-

1. Proposed Renewal of Share Buy Back Authority; and
2. Proposed Amendments to the Articles of Association of the Company.

(collectively known as "the Proposals")

Pursuant to the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, a statement in relation to the Proposals will be included in the Annual Report of the Company for the financial year ended 30 June 2012 and shall be despatched to the Shareholders of Insas in due course.

This announcement is dated 23 October 2012.

**Announcement Info**

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	23 Oct 2012
Category	General Announcement
Reference No	II-121017-51142