

General Announcement

Reference No **II-101130-51778**

Company Name : **INSAS BERHAD**
Stock Name : **INSAS**
Date Announced : **30/11/2010**

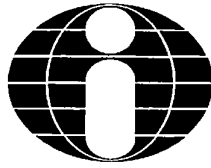
Type : **Announcement**
Subject : **Addendum to the Notice of 48th Annual General Meeting**

Contents : **With reference to our earlier announcement made on 29 November 2010 (Reference No. II-101129-38078), the Board of Directors of Insas Berhad wishes to announce that an Addendum will be inserted in the Notice of 48th Annual General Meeting under Explanatory Notes to Ordinary Resolution 6 on Special Business and shall be distributed to the shareholders of the Company at the upcoming AGM.**

Please refer to the attached file for full text of the Addendum.

Attachments : **[Addendum Notice of 48th AGM.pdf](#)**

Announcement Details :



INSAS BERHAD

(Company No. 4081-M)

ADDENDUM TO THE NOTICE OF THE FORTY-EIGHTH (48TH) ANNUAL GENERAL MEETING OF THE COMPANY IN RELATION TO THE EXPLANATORY NOTES ON SPECIAL BUSINESS

To all Shareholders of Insas Berhad,

Dear Sir / Madam,

We refer to the Notice of the 48th Annual General Meeting (“AGM”) of Insas Berhad dated 29 November 2010.

We wish to inform that in respect of Explanatory Notes to Ordinary Resolution 6 on Special Business, the following additional paragraphs be inserted to read as follows:-

“The General Mandate sought for issue of shares up to 10% of the issued capital of the Company is a renewal to the General Mandate which was approved by shareholders at the AGM held last year. The Company has not issued any new shares under this General Mandate which will lapse at the conclusion of the 48th AGM to be held on 21 December 2010.

The renewal of the General Mandate will provide flexibility to the Company for any possible fund raising exercises including but not limited to issuance of new shares for funding investment project(s), working capital and/or acquisitions.”

By order of the Board,

Chow Yuet Kuen
Yau Jye Yee
Secretaries

Kuala Lumpur
30 November 2010