

General AnnouncementReference No **II-091027-40240**

Company Name : **INSAS BERHAD**
Stock Name : **INSAS**
Date Announced : **27/10/2009**

Type : Announcement
Subject : **INSAS BERHAD - PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES**

Contents : The Board of Directors of Insas Berhad (“Insas” or “the Company”) wishes to announce that the mandate given to the Company by its shareholders at the 46th Annual General Meeting (“AGM”) held on 15 December 2008 to purchase and/or hold its own shares will expire at the conclusion of the forthcoming 47th AGM of the Company.

Accordingly, the Board wishes to announce that the Company will, at its forthcoming 47th AGM, be seeking from the shareholders a renewal of the mandate to purchase and/or hold its own shares of up to a maximum of 69,333,363 ordinary shares of RM1.00 each, representing approximately 10% of the existing issued and fully paid-up share capital of the Company, which is inclusive of the 26,263,900 ordinary shares already purchased and retained as Treasury Shares as at 26 October 2009 (“Proposed Share Buy-Back”).

Pursuant to the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, a statement in relation to the Proposed Share Buy-Back will be included in the Annual Report of the Company for the financial year ended 30 June 2009 and shall be despatched to shareholders of Insas in due course

Announcement Details :

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