

General AnnouncementReference No **PH-100428-61375**

Company Name : **PERWAJA HOLDINGS BERHAD**
Stock Name : **PERWAJA**
Date Announced : **28/04/2010**

Type : **Announcement**
Subject : **PERWAJA HOLDINGS BERHAD (“PHB” OR THE “COMPANY”)**

1. PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED SHAREHOLDERS’ MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND

2. PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE BY PHB OF ITS OWN ORDINARY SHARES REPRESENTING UP TO 10% OF ITS ISSUED AND PAID-UP SHARE CAPITAL.

(COLLECTIVELY REFERRED TO AS “PROPOSALS”)

Contents : The Company wishes to announce that it intends to seek the approval of its shareholders for the Proposals at the forthcoming Extraordinary General Meeting of the Company to be convened.

A circular containing information on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 28 April 2010.

Announcement Details :