

General AnnouncementReference No **CU-090723-52639**

Company Name : **KINSTEEL BHD**
 Stock Name : **KINSTEL**
 Date Announced : **23/07/2009**

Type : Announcement
 Subject : **DISCLOSURE OF DEALINGS IN THE COMPANY'S SECURITIES OUTSIDE THE CLOSED PERIOD PURSUANT TO PARAGRAPH 14.09(a) OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

Contents : Kinsteel Bhd (“the Company”) wishes to announce that Shamsudin @ Samad Bin Kassim, the Independent Non-Executive Director of the Company, has given notice on his dealings in the securities of the Company outside the closed period and the relevant details are set out in the table below.

This announcement is dated 23 July 2009.

Announcement Details :

Date of Acquisition	No. of ordinary shares of RM0.20 each	Price per share (RM)	Nature of interest	No. of ordinary shares of RM0.20 each after acquisition	% of the Company's Issued Capital
17 July 2009	50,000	0.90	Direct	60,000	0.01

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