

General AnnouncementReference No **CU-100427-61760**

Company Name : **KINSTEEL BHD**
Stock Name : **KINSEL**
Date Announced : 28/04/2010

Type : Announcement
Subject : **KINSTEEL BHD ("KINSTEEL" OR "THE COMPANY")**
- **PROPOSED AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION ("PROPOSED AMENDMENT")**

Contents : The Board of Directors' of Kinsteel wishes to announce that the Company intends to seek shareholders' approval at the forthcoming Annual General Meeting ("AGM") of the Company on the Proposed Amendment in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad to allow for payment of any dividend, interest or other money payable in cash in respect of shares of the Company by way of electronic transfer of remittance.

The Notice of the forthcoming AGM containing details of the Proposed Amendment will be despatched to the shareholders in due course.

This announcement is dated 28 April 2010.

Announcement Details :

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