

Our Ref: SR/YYT(LACLA)/LD14/05

28 September 2005

The Company Secretary
[Listed issuers]

Via e-mail

Dear Sir/Madam,

MODIFICATIONS AND CLARIFICATIONS IN RELATION TO CIRCULARS

We refer to the above matter and Practice Note No. 18/2005 ("PN18").

Pursuant to paragraph 2.19 of the Listing Requirements of Bursa Securities Malaysia Berhad ("Bursa Securities")("LR"), please be informed that Bursa Securities has made changes to the categories of Exempt, Limited Review and Standard Circulars issued previously pursuant to PN 18 and is now issuing a revised List, which is attached herewith as **Appendix 1**. The revisions to the List are underlined for easy reference.

Please take note that public listed companies and their adviser(s) are required to comply with the revised List attached as Appendix 1 including ensuring submission of additional documents or circulars as set out therein as Limited Review/Standard Circulars.

This directive takes effect **immediately**.

Should you require further information/clarification on the above, kindly contact:-

Contact Persons:

Ms Yew Yee Tee (Ext 7336)

Ms Anisah Suyuti Low (Ext 7295)

Thank you.

Yours faithfully,



SELVARANY RASIAH

Chief Legal Officer

EXEMPT CIRCULARS

- Introductory circular for a transfer to the Main Board
- Information circular issued pursuant to paragraph 10.05 of the LR
- Notice of adjustments to warrants and loan stocks
- Notice of meetings
- Bonus Issues
- Purchase of own shares (including the ordinary resolution)
- Amendments to or adoption of memorandum and articles of associations
- Amendments to trust deeds or deed polls
- Increase in authorised share capital
- All other circulars (other than prescribed as Limited Review Circulars and Standard Circulars)

LIMITED REVIEW CIRCULARS

- Issuance of securities for cash including but not limited to rights issues, private placement, restricted issue, special issue, issue of securities on a "bought deal" basis, allotments to directors (including allotment of ESOS options), major shareholders or persons connected thereto which fall within paragraph 6.11 of the LR
- Employee share schemes ("ESOS") including establishment of or amendments to by-laws, extensions of the duration of the scheme or termination of the scheme
- Shareholders' mandate for recurrent related party transactions
- Notice of maturity of securities
- Extensions of time for maturity/expiry of securities
- Subdivision or consolidation of shares
- Early redemption of securities, whether full or partial
- Notice of subdivision of shares
- Notice of share exchange, recall or reduction

STANDARD CIRCULARS

- Related party transactions (excluding circulars in relation to shareholders' mandate for recurrent related party transactions)
- Reverse take-overs
- Diversification of operations
- Provision of financial assistance to associated companies

- Schemes of compromise, arrangement, amalgamation or reconstruction and/or restructuring schemes in general
- Withdrawal of listing
- Back-door listings
- Non-related party transactions for which shareholders' approval is required pursuant to paragraph 10.06 of the LR
- Listing of subsidiaries
- Capital distribution, repayment or reduction
- Introductory document issued pursuant to paragraph 3.11 of the LR
- Material dilution of a subsidiary falling under paragraph 8.22 of the LR
- Any other document as prescribed by the Exchange