

OTHERS PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE"); AND - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE TO ENABLE PTB TO PURCHASE UP TO TEN PERCENT (10%) OF ITS ISSUED AND PAID-UP SHARE CAPITAL ("PROPOSED RENEWAL OF SHARE BUY-BACK")

PLASTRADE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE"); AND - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE TO ENABLE PTB TO PURCHASE UP TO TEN PERCENT (10%) OF ITS ISSUED AND PAID-UP SHARE CAPITAL ("PROPOSED RENEWAL OF SHARE BUY-BACK")

The Board of Directors of PTB wishes to announce that the Company intends to seek its shareholders' approval on the following at the forthcoming Annual General Meeting of the Company to be convened:-

- a) Proposed Shareholders' Mandate; and
- b) Proposed Renewal of Share Buy-Back

(hereinafter referred to as "the Proposals")

A circular to the shareholders containing details of the Proposals will be despatched in due course to the shareholders of the Company together with the Annual Report of the Company for the financial year 31 December 2013.

This announcement is dated 14 April 2014.

Announcement Info	
Company Name	PLASTRADE TECHNOLOGY BERHAD (ACE Market)
Stock Name	PTB
Date Announced	14 Apr 2014
Category	General Announcement
Reference No	CS-140411-31EA9