

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	SUPERIOR MULTI-PACKAGING LTD
Company Registration No.	197902249R
Announcement submitted on behalf of	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted with respect to *	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted by *	LIEW MENG LING/JULIANA LEE KIM LIAN
Designation *	JOINT COMPANY SECRETARIES
Date & Time of Broadcast	27-Apr-2009 17:15:52
Announcement No.	00061

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 27 APRIL 2009
Description	The Board of Directors is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2009, all the resolutions set out in the notice of the Annual General Meeting dated 9 April 2009 were duly passed.
Attachments	Total size = 0 (2048K size limit recommended)