

**KUMPULAN FIMA BERHAD**

(Company No.:11817-V)

(Incorporated in Malaysia)

**Condensed Consolidated Income Statements**  
**For the Second Quarter Ended 30 September 2008**  
**Except as disclosed otherwise, the figures have not been audited**

	Note	Individual Quarter		Cumulative Quarter	
		Current Year Quarter 30-09-2008	Preceding Year Corresponding Quarter 30-09-2007	Current Year To Date 30-09-2008	Preceding Year Corresponding Period 30-09-2007
		RM'000	RM'000	RM'000	RM'000
Revenue	A9	99,386	73,884	191,601	148,411
Cost of sales		(64,819)	(48,354)	(117,901)	(96,529)
<b>Gross profit</b>		<b>34,567</b>	<b>25,530</b>	<b>73,700</b>	<b>51,882</b>
Other income		1,246	2,002	1,830	2,676
Administrative expenses		(11,811)	(10,330)	(22,122)	(20,306)
Selling and marketing expenses		(1,405)	(978)	(2,439)	(2,296)
Other expenses		(5,936)	(2,595)	(8,965)	(6,743)
		(19,152)	(13,903)	(33,526)	(29,345)
Finance cost		(144)	(1,407)	(1,264)	(2,688)
Share of (loss)/ profit of associates		(55)	1,750	1,923	2,736
<b>Profit before taxation</b>	A9	<b>16,462</b>	<b>13,972</b>	<b>42,663</b>	<b>25,261</b>
Income tax expense	B5	(4,534)	(3,576)	(11,674)	(7,238)
<b>Profit for the period</b>		<b>11,928</b>	<b>10,396</b>	<b>30,989</b>	<b>18,023</b>
Attributable to :					
Equity holders of the parent		7,696	5,223	18,872	10,767
Minority interests		4,232	5,173	12,117	7,256
		11,928	10,396	30,989	18,023
<b>Earnings per share attributable to equity holders of the parent:</b>					
Basic earnings per share (sen)		2.92	1.98	7.17	4.09

The condensed consolidated income statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements.

**KUMPULAN FIMA BERHAD**

(Company No.:11817-V)

(Incorporated in Malaysia)

**Condensed Consolidated Balance Sheets as at 30 September 2008****Except as disclosed otherwise, the figures have not been audited**

	As At End Of Current Quarter 30-09-2008	As At Preceding Financial Year Ended 31-03-2008 (Audited)
	<u>RM'000</u>	<u>RM'000</u>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	160,359	153,208
Investment properties	72,319	73,046
Prepaid land lease payment	50,607	50,746
Biological assets	83,681	79,815
Interests in associates	35,734	34,270
Deferred tax assets	2,739	1,660
Goodwill on consolidation	13,055	12,650
	<u>418,494</u>	<u>405,395</u>
<b>Current Assets</b>		
Inventories	62,708	60,844
Trade receivables	85,797	82,889
Other receivables	20,840	14,612
Cash and bank balances	53,174	45,430
	<u>222,519</u>	<u>203,775</u>
<b>TOTAL ASSETS</b>	<u>641,013</u>	<u>609,170</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to equity holders of the parent</b>		
Share capital	263,160	263,160
Reserves	60,021	36,238
	<u>323,181</u>	<u>299,398</u>
Minority interests	117,695	110,252
<b>Total equity</b>	<u>440,876</u>	<u>409,650</u>
<b>Non-current liabilities</b>		
Long term borrowings	26,658	35,880
Retirement benefit obligations	3,115	3,031
Deferred tax liabilities	17,377	16,263
	<u>47,150</u>	<u>55,174</u>
<b>Current Liabilities</b>		
Short term borrowings	61,945	55,055
Trade payables	41,948	51,126
Other payables	41,475	35,601
Taxation	7,619	2,564
	<u>152,987</u>	<u>144,346</u>
<b>Total liabilities</b>	<u>200,137</u>	<u>199,520</u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u>641,013</u>	<u>609,170</u>
Net assets per share (RM)	<u>1.23</u>	<u>1.14</u>

The condensed consolidated balance sheets should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim statements.

**KUMPULAN FIMA BERHAD**  
(Company No.:11817-V)  
(Incorporated in Malaysia)

**Condensed Consolidated Statements of Changes in Equity**  
**For the Second Quarter Ended 30 September 2008**  
**Except as disclosed otherwise, the figures have not been audited**

*Attributable to Equity Holders of the Parent*

**2008/9**

*Non-distributable*

Group	Share capital	Share premium	Revaluation reserve	Capital reserve	Capital reserve arising from bonus issue in subsidiaries	Foreign exchange reserve	Accumulated losses	Total	Minority interests	Total equity
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
<b>At 1-4-2008</b>	263,160	12,161	44,527	437	26,758	(1,270)	(46,375)	299,398	110,252	409,650
Translation gain	-	-	-	-	-	9,865	-	9,865	-	9,865
Net profit for the period	-	-	-	-	-	-	18,872	18,872	12,117	30,989
Acquisition of minority interest by a subsidiary	-	-	-	-	-	-	(20)	(20)	(1,728)	(1,748)
Dividend paid	-	-	-	-	-	-	(4,934)	(4,934)	-	(4,934)
Dividend paid to minority shareholders of a subsidiary	-	-	-	-	-	-	-	-	(2,143)	(2,143)
Purchase of treasury shares by a subsidiary	-	-	-	-	-	-	-	-	(803)	(803)
<b>At 30-9-2008</b>	263,160	12,161	44,527	437	26,758	8,595	(32,457)	323,181	117,695	440,876

Group	Share capital	Share premium	Revaluation reserve	Capital reserve	Capital reserve arising from bonus issue in subsidiaries	Foreign exchange reserve	Accumulated losses	Total	Minority interests	Total equity
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
<b>At 1-4-2007</b>	263,160	12,161	44,527	437	26,758	11,542	(72,767)	285,818	78,973	364,791
Translation loss	-	-	-	-	-	(12,812)	-	(12,812)	-	(12,812)
Net profit for the period	-	-	-	-	-	-	30,287	30,287	12,987	43,274
Acquisition of subsidiaries	-	-	-	-	-	-	-	-	23,982	23,982
Dividend paid	-	-	-	-	-	-	(3,895)	(3,895)	-	(3,895)
Dividend paid to minority shareholders of a subsidiary	-	-	-	-	-	-	-	-	(3,585)	(3,585)
Purchase of treasury shares by a subsidiary	-	-	-	-	-	-	-	-	(772)	(772)
Redemption of RCLS by minority shareholders	-	-	-	-	-	-	-	-	(1,333)	(1,333)
<b>At 31-3-2008</b>	263,160	12,161	44,527	437	26,758	(1,270)	(46,375)	299,398	110,252	409,650

The condensed consolidated statements of changes in equity should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements.

**KUMPULAN FIMA BERHAD**

(Company No.:11817-V)

(Incorporated in Malaysia)

**Condensed Consolidated Cash Flow Statements for the Second Quarter Ended 30 September 2008**

**Except as disclosed otherwise, the figures have not been audited**

	← To Date →	
	30-09-2008	30-09-2007
	<b>RM'000</b>	<b>RM'000</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	42,663	25,261
Adjustment for:		
Non-cash items	12,031	5,979
Operating profit before working capital changes	54,694	31,240
Decrease/ (increase) in inventories	247	(16,100)
Increase in receivables	(6,773)	(16,249)
(Decrease)/ increase in payables	(6,959)	21,366
Cash generated from operations	41,209	20,257
Interest paid	(628)	(3,227)
Taxes paid	(7,706)	(7,499)
Retirement benefits paid	(53)	(104)
Net cash generated from operating activities	32,822	9,427
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Addition to biological assets	(587)	(881)
Proceeds from disposal of property, plant and equipment	140	629
Purchase of property, plant and equipment	(11,156)	(20,980)
Acquisition of a subsidiary	-	(23,771)
Acquisition of minority interest by a subsidiary	(1,971)	-
Net dividend received from an associated company	456	337
Interest received	422	1,555
Net cash used in investing activities	(12,696)	(43,111)
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Net repayment of revolving credit facility	(5,000)	-
Repayment of term loan of an acquired subsidiary	-	(57,768)
Advances to a related company	-	34,951
Net drawdown of borrowings	798	37,365
Acquisition of treasury shares by a subsidiary	(803)	(298)
Dividend paid	(4,934)	-
Dividend paid to minority shareholders of a subsidiary	(2,143)	-
Increase in deposits on lien	(88)	-
Net cash generated (used in)/from financing activities	(12,170)	14,250
<b>NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS</b>	7,956	(19,434)
<b>CASH AND CASH EQUIVALENTS AT BEGINNING OF FINANCIAL PERIOD</b>	27,638	39,886
<b>CASH AND CASH EQUIVALENTS AT END OF FINANCIAL PERIOD</b>	35,594	20,452
<b>CASH AND CASH EQUIVALENTS COMPRISE:</b>		
Cash and bank balances	27,322	23,140
Fixed deposits with financial institutions *	18,976	10,187
Secured bank overdrafts	(10,704)	(12,875)
	35,594	20,452
<b>* Fixed deposits with financial institutions comprise:</b>		
Fixed deposits	25,852	16,779
less : Deposits on lien	(6,876)	(6,592)
	18,976	10,187

The condensed consolidated cash flow statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements.

- PART A - FRS 134 requirements
- PART B - Bursa Malaysia Securities Berhad ("Bursa Securities") Listing Requirements

### **PART A - REQUIREMENT OF FRSs**

#### **A1. Accounting policies**

The interim financial statements are unaudited and have been prepared in accordance with the requirements of FRS 134: Interim Financial Reporting and paragraph 9.22 of the Listing Requirements of the Bursa Securities.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008. The explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to the understanding of the changes in the financial position and performance of the Group since the financial year ended 31 March 2008.

#### **A2. Changes in accounting policies**

The significant accounting policies adopted are consistent with those of the statutory audited financial statements for the financial year ended 31 March 2008, except for the adoption of the following new or revised Financial Reporting Standards ("FRSs"), Amendments to FRSs and Issues Committee Interpretations ("IC Interpretation") that are effective for the Group's financial statements commencing 1 April 2008.

FRS 107 Cash flow statements  
FRS 111 Construction contracts  
FRS 118 Revenue  
FRS 119 Employee benefits  
FRS 120 Accounting for government grants and disclosure of government assistance  
FRS 126 Accounting and reporting by retirement benefits plans  
FRS 129 Financial reporting in hyperinflationary economies  
FRS 134 Interim financial reporting  
FRS 137 Provisions, contingent liabilities and contingent assets  
Amendment to FRS 121: The effects of changes in foreign exchanges rates  
- net investment in foreign operation  
IC Interpretation 1 : Changes in existing decommissioning, restoration and similar liabilities  
IC Interpretation 2 : Members' shares in co-operative entities and similar instruments  
IC Interpretation 5 : Rights to interest arising from decommissioning, restoration and environment rehabilitation funds  
IC Interpretation 6 : Liabilities arising from participating in a specific market  
- waste electrical and electronic equipment  
IC Interpretation 7 : Applying the restatement approach under FRS 129<sub>2004</sub>  
- financial reporting in hyperinflationary economies  
IC Interpretation 8 : Scope of FRS 2

The adoption of the above FRSs and IC Interpretation does not have any significant financial impact to the Group.

#### **A3. Auditors' Report on Preceding Annual Financial Statements.**

The financial statements of the Group for the financial year ended 31 March 2008 were not subject to any audit qualification.

**A4. Seasonal and cyclical factors**

The manufacturing segment is affected by cyclical changes in volumes of certain jobs whilst the plantation segment is affected by seasonal crop production, weather conditions and fluctuating commodity prices.

**A5. Unusual items affecting the financial statements**

There were no unusual items affecting the financial statements of the Group for the current quarter.

**A6. Changes in estimates**

There were no changes in estimates arising from the adoption of the new and/or revised FRSs, that have had a material effect on the current quarter's results.

**A7. Issuances, cancellation, repurchases, resale and repayment of debts and equity securities**

There were no issuances, cancellations, repurchases, resale and repayments of debts and equity securities for the current quarter.

**A8. Dividend paid**

On 16 September 2008, a final dividend of 2.5%, less 25% taxation for financial year ended 31 March 2008, amounting to RM4.934 million was paid.

**A9. Segmental revenue and results for business segments**

Revenue	Individual Quarter		Cumulative Quarter	
	Current Year	Preceding Year	Current Year	Preceding Year
	Quarter	Corresponding Quarter	To Date	Corresponding Period
	30-09-2008	30-09-2007	30-09-2008	30-09-2007
	RM'000	RM'000	RM'000	RM'000
Manufacturing*	38,653	41,327	76,955	76,973
Property investment	963	1,136	2,155	2,215
Bulking	13,606	9,604	25,598	19,550
Food	24,837	11,237	38,202	30,160
Plantation	20,298	9,977	45,667	17,010
Trading	1,009	609	2,973	2,439
Others	26,433	7,305	35,118	7,658
	125,799	81,195	226,668	156,005
Elimination of inter-segment sales	(26,413)	(7,311)	(35,067)	(7,594)
	99,386	73,884	191,601	148,411

**A9. Segmental revenue and results for business segments (contd)**

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 30-09-2008	Preceding Year Corresponding Quarter 30-09-2007	Current Year To Date 30-09-2008	Preceding Year Corresponding Period 30-09-2007
<b>Profit before taxation</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
Manufacturing <sup>1</sup>	12,141	8,624	22,552	17,488
Property investment <sup>2</sup>	(2,008)	(528)	(2,177)	(913)
Bulking	5,875	4,646	11,652	8,190
Food	1,564	(1,309)	1,641	(103)
Plantation	1,554	4,137	11,088	2,725
Trading	34	(279)	668	90
Others	13,381	3,940	11,340	2,057
	<u>32,541</u>	<u>19,231</u>	<u>56,764</u>	<u>29,534</u>
Associated companies	(55)	1,750	1,923	2,736
	<u>32,486</u>	<u>20,981</u>	<u>58,687</u>	<u>32,270</u>
Eliminations	(16,024)	(7,009)	(16,024)	(7,009)
	<u>16,462</u>	<u>13,972</u>	<u>42,663</u>	<u>25,261</u>

<sup>1</sup> Production and trading of security documents.

<sup>2</sup> Inclusive of provision made on litigation claim of RM2.1 million as disclosed in Note B11(a).

**A10. Valuation of property, plant and equipment**

The valuations of land and building have been brought forward from the last financial statements for the year ended 31 March 2008.

**A11. Subsequent material events**

There were no material events subsequent to the end of the current quarter.

**A12. Inventories**

During the quarter, there were no material write-back or write down of inventories.

**A13. Changes in the composition of the Group**

There were no changes in the composition of the Group for the financial period to date including business combinations, acquisition or disposal of subsidiaries and long term investments, restructuring and discontinued operations other than the following:

On 8 April 2008, Fima Palmbulk Services Sdn Bhd ("FPSSB"), a wholly owned subsidiary of the Company had further acquired the remaining balance of 1,680,000 ordinary shares of RM1 each in Boustead Oil Bulking Sdn. Bhd. ("BOB") from Integrated Formation Sdn. Bhd. ("IFSB") for a cash consideration of approximately RM1.97 million. The acquisition represents 24% of the issued and paid up share capital of BOB.

Pursuant to the above, BOB is deemed to be a wholly-owned subsidiary of FPSSB.

**A14. Changes in contingent liabilities**

There were no additional contingent liabilities during the current quarter, except as disclosed in Note B11 herein.

**A15. Significant acquisition of property, plant and equipment**

As at end of the current quarter the Group's significant acquisitions of property, plant and equipment are as follows :

	Current Year To Date RM'000
Plant and equipment	4,994
Vehicles	1,868
Furniture, fittings and computers	363
Work-in-progress :	
Biodiesel plants	3,193
Others	399
	<u>10,817</u>

**A16. Capital commitments**

The amount of commitments not provided for in the interim financial statements as at 30 September 2008 were as follows:

	Current Year To Date RM'000
Property, plant and equipment	
Approved and contracted for	4,483
Approved but not contracted for	30,097
	<u>34,580</u>

**A17. Related party transactions**

The Group's material related party transactions at the end of current quarter were as follows:

KFB and its subsidiaries	Transacting parties	Relationship	Nature of transactions	RM'000
Kumpulan Fima Berhad	BHR Enterprise Sdn Bhd	Common Shareholders/ Directors	Advisory services	(60)
Fima Corporation Berhad	Nationwide Express Courier Services Bhd	Common Shareholders	Purchase made - delivery services	(91)
			Rental income	52
	Nationwide Freight Forwarders Sdn Bhd	Common Shareholders	Purchase made - forwarding services	(265)



**PART B - BURSA SECURITIES LISTING REQUIREMENTS**

**B1. Review of performance**

The revenue for the Group of RM191.60 million recorded for the 6 months period ended 30 September 2008 was higher as compared to RM148.41 million recorded in the previous corresponding period. The increase of 29.1% or RM43.19 million was mainly contributed by higher revenue generated by the Plantation segment.

The Group's profit before taxation ("PBT") for the period stood at RM42.66 million, which was RM17.4 million or 69% higher than last year's of RM25.26 million. The increase was mainly due to higher profit recorded by Plantation segment.

**B2. Comparison with preceding quarter's results**

The Group's PBT for the current quarter of RM16.46 million is RM9.74 million (or 37%) lower as compared to PBT of RM26.20 million recorded in the preceding quarter. This reduction was mainly due to lower PBT registered by Plantation segment as a result of decrease in crude palm oil (CPO) price and higher manuring cost. In addition, a provision for litigation claim of RM2.1 million as disclosed in Note B11(a) was made by a subsidiary in the quarter.

**B3. Prospects**

The Directors expect the performance of the Group to be satisfactory for the remainder of the ensuing financial year ending 31 March 2009.

**B4. Explanatory notes on variances with profit forecasts or profit guarantee**

With reference to the article in New Strait Times dated 27 August 2008 in respect of the expected revenue and net profit (before minority interest) to grow by 15%, the Group's performance for the first 6 months period ended 30 September 2008 in line with expectation.

**B5. Taxation**

Taxation comprises the following:

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 30-09-2008	Preceding Year Corresponding Quarter 30-09-2007	Current Year To Date 30-09-2008	Preceding Year Corresponding Period 30-09-2007
	RM'000	RM'000	RM'000	RM'000
Current taxation	4,534	3,576	11,674	7,238

Note :

The effective tax rate of the Group is comparatively higher than the statutory tax rate due to a higher tax rate of 30% applicable to a subsidiary in Indonesia, as well as non utilisation of the Group tax relief.

**B6. Profits/(losses) on sale of unquoted investments and/or properties**

There were no sale of unquoted investments and/or properties during the current quarter.

**B7. Purchase or disposal of quoted securities**

There were no purchase or disposal of quoted securities during the current quarter.

**B8. Corporate proposals**

There were no changes in the composition of the Group for the current quarter and financial period to date including business combination, acquisition or disposal of subsidiaries and long term investment, restructuring and discontinued operations except as disclosed in Note A13 above.

**B9. Borrowings and debt securities**

	As at 30-09-2008 <b>RM'000</b>	As at 31-03-2008 <b>RM'000</b>
<b>Secured:</b>		
Current	61,945	55,055
Non-current	26,658	35,880
	<u>88,603</u>	<u>90,935</u>

**B10. Off balance sheet financial instruments**

As at the reporting date, the Group does not have any off balance sheet financial instruments.

**B11. Change in material litigations**

Pending material litigations since preceeding quarter are as follows:

- (a) Following the termination of the Tenancy Agreement by Malaysia Airports Holding Berhad ("MAHB") on 11 May 2000, a subsidiary of Kumpulan Fima Berhad ("KFima"), Fima Corporation Berhad ("FimaCorp"), as the Principal Tenant issued a termination notice dated 15 May 2000 to all its respective sub-tenants at Airtel Complex.

Pursuant to the above, on 28 September 2001, FimaCorp was served a Writ of Summons dated 9 August 2001 from a tenant ("Plaintiff") claiming for a compensation sum of approximately RM2.12 million being the renovation costs and general damages arising from the early termination of the Tenancy Agreement at Airtel Complex, in Subang. The Board of FimaCorp had sought the advice of the solicitors and was of the opinion that there should be no compensation payable to the Plaintiff as the demised premises was acquired by a relevant authority, MAHB, which was provided in the Tenancy Agreement between FimaCorp and the Plaintiff.

On 24 June 2002, the Plaintiff filed its amended Writ of Summons and Statement of Claim, naming MAHB as the Second Defendant and on 14 January 2003, served the same to FimaCorp. On 20 January 2003, FimaCorp's solicitors filed an amended Statement of Defence and on 22 April 2003, the Second Defendant obtained an order in terms from Courts to strike out the Plaintiff's claim.

The Plaintiff served its Application for Summons in Chambers on FimaCorp on 15 December 2003. Subsequently, FimaCorp replied to the Plaintiff on 16 December 2003 expressly stipulating that the Rules of the High Court requires the Plaintiff to file a Notice of Pre-Trial Case Management seeking the directions of the Judge as to the further conduct of the matter.

**B11. Change in material litigations (contd)**

- (a) On 11 November 2008, the Court had disposed off this matter summarily in favour of the plaintiff and on 21 November 2008, FimaCorp had filed its Notice of Appeal to the Court of Appeal to appeal against the decision. The subsidiary had made full provision for the claim.
- (b) A wholly-owned subsidiary of FimaCorp ("Plaintiffs") had served a Writ of Summons against a third party for arrears of rental income and other expenses amounting to RM1.70 million. The Defendant filed their Statement of Defence denying the tenancy contract and counter claim for over payment of RM2.06 million.

On 7 February 2003, the High Court ruled in the Plaintiff's favour in respect of Plaintiff's application for Summary Judgement for the sum of RM1.18 million. The High Court also ordered that the remaining claim of RM0.52 million be proceeded with full trial.

On 6 March 2003, the Defendant had filed their Notice of Appeal to the Court of Appeal against the High Court decision. The Hearing date for the Defendant's appeal had been fixed on 5 January 2009. On 3 July 2008, the proceeding claim on the balance sum outstanding of RM0.52 million has been fixed for mention on 5 December 2008, pending the Defendant's appeal to the Court of Appeal.

In view of the uncertainty of recovering the amount awarded to the subsidiary, the amount approximately RM1.18 million has not been recognised in the income statement of the Group in the current financial period.

- (c) The Company ("Defendant") was served with a Writ of Summons together with a Statement of Claim on 29 September 2005 by the ex-employees of the Company ("Plaintiffs"). The Plaintiffs claimed for an alleged sum of RM1.73 million together with 8.0% interest per annum under the Defendant's Employment Benefit Scheme pursuant to the Trust Deed dated 16 June 1992.

The Defendant had appointed Messrs. Gideon Tan Razali Zaini who had entered appearance on the Company's behalf on 7 October 2005 to defend the case.

On 10 April 2006, the solicitors had filed the Defendant's application to strike out the Plaintiffs' suit. However, the Court had dismissed the application on 6 August 2007.

On 21 April 2006, the Plaintiffs had filed an application for summary judgment pursuant to Order 14 of Rules of High Court 1980 but later withdrew the application on 17 September 2007.

The Defendant had, on 14 August 2007 filed Notice of Appeal to the Judge in Chambers against the Senior Assistant Registrar's decision to dismiss the Defendant's application to strike out suit on the grounds that the Plaintiff's claim is time barred.

On 2 July 2008, the Court had dismissed the Defendant's appeal. The Court had, on 28 September 2008 fixed the case management of this matter on 22 January 2009.

No provision has been made in the financial statements as at 30 September 2008 as the directors, based on legal advice, are of the opinion that the probability of the liabilities crystallising is remote.

**B12. Dividends**

The Directors of the Company do not recommend any interim dividend during the current quarter.

**B13. Earnings per share**

The basic earnings per share are calculated as follows:

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 30-09-2008	Preceding Year Corresponding Quarter 30-09-2007	Current Year To Date 30-09-2008	Preceding Year Corresponding Period 30-09-2007
Profit attributable to ordinary equity holders of the parent (RM'000)	7,696	5,223	18,872	10,767
Number of ordinary shares in issue ('000)	263,160	263,160	263,160	263,160
Basic earnings per share (sen)	<u>2.92</u>	<u>1.98</u>	<u>7.17</u>	<u>4.09</u>

**By order of the Board**

**MOHD YUSOF BIN PANDAK YATIM (MIA 4110)**

**JASMIN BINTI HOOD (LS0009071)**

Company Secretaries

**Kuala Lumpur**

**Dated : 27 November 2008**