

PART A – Explanatory Notes Pursuant to FRS 134 – Paragraph 16**A1. Basis of Preparation**

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 Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2009. These explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the year ended 31 March 2009.

The accounting policies and methods of computation adopted are consistent with those of the audited financial statements for the year ended 31 March 2009.

A2. Audit Report on Preceding Annual Financial Statements

The auditors' report on the financial statements for the year ended 31 March 2009 was not qualified.

A3. Segmental Information

	3 months ended 30.06.09	3 months ended 30.06.08
	RM'000	RM'000
Segment revenue		
Revenue from continuing operations		
Poultry farming	32,423	28,092
Investment holdings	-	-
Sand mining	1,060	878
Others	-	-
Total	33,483	28,970
 Segment results		
Results from continuing operations		
Poultry farming	5,889	(980)
Investment holdings	(95)	(68)
Sand mining	456	252
Others	(203)	(359)
Total	6,047	(1,155)

A4. Unusual Items due to their Nature, Size or Incidence

There were no unusual items affecting assets, liabilities, equity, net income or cash flows during the financial period ended 30 June 2009.

A5. Changes in Estimate

There were no changes in the estimates that have had a material effect in the current quarter results.

A6. Comments about Seasonal or Cyclical Factors

The Group's performance is not significantly affected by major festive seasons.

A7. Dividends Paid

On 15 May 2009, the Company has paid an interim dividend of 3%, tax exempt, in respect of the financial year ended 31 March 2009, amounted to RM1.23m.

A8. Carrying Amount of Revalued Assets

There were no amendments in the valuation of property, plant and equipment brought forward from the previous annual financial statements.

A9. Debt and Equity Securities

Except for the issuance of 17,000 new ordinary shares of RM1.00 each pursuant to the exercise of the ESOS at an exercise price of RM1.09 per ordinary share, there were no other issuances, repurchases, and repayments of debt and equity securities during the quarter under review.

A10. Changes in Composition of the Group

A subsidiary company namely Lumiglass Sdn Bhd ("LSB") was incorporated on 5 May 2009 with an authorized capital of RM100,000 divided into 100,000 ordinary shares of RM1.00 each of which 1,000 ordinary shares of RM1.00 had been issued and fully paid-up. The Group holds 100% of the fully-paid up capital during the quarter under review.

There were no other changes in the composition of the Group during the quarter under review.

A11. Changes in Contingent Liabilities and Contingent Assets

There were no changes in other contingent liabilities or contingent assets since the last annual balance sheet as at 31 March 2009.

A12. Subsequent Events

- (a) On 6 July 2009 the Company announced that LSB is setting up a glass processing plant in Klang, Selangor Darul Ehsan. Further to this, LSB has entered into a Sales Agreement to acquire glass processing equipments and services at a total consideration of EUR983,000, equivalent to approximately RM4,915,000.
- (b) On 20 July 2009, the Company increased its investment in LSB from RM1,000.00 to RM5,000,000.00 with the subscription of Four Million Nine Hundred And Ninety Nine Thousand (4,999,000) Ordinary Shares of RM1.00 each in LSB, for a total cash consideration of RM4,999,000.00.

There were no other material events subsequent to the end of the interim period that have not been reflected in the financial statements for the interim period.

B. BMSB Listing Requirements (Part A of Appendix 9B)

B1. Review of Performance

The Group registered a higher profit before tax at RM6.05 million for the current quarter as compared with a pre-tax loss of RM1.16 million recorded in preceding year corresponding quarter. This is contributed mainly by the increase in the sales of eggs and lower costs of major raw materials such as corn and soybean.

B2. Comment on Material Change in Profit before Taxation

The Group posted a pre-tax profit of RM6.05 million for this quarter as against a pre-tax profit of RM6.54 million recorded in preceding quarter. This was mainly due to lower revenue in the current quarter. The Group's revenue for this quarter was RM33.48 million as compared to RM35.27 million in the preceding quarter.

B3. Commentary on Prospects

The Board sees the next quarter as promising for the poultry farming segment as selling prices of eggs remain favourable and costs of major raw materials are not expected to have significant fluctuation in the near future.

B4. Profit Forecast or Profit Guarantee

This is not applicable.

B5. Tax Expenses

	3 months ended 30.6.09	3 months ended 30.6.08
	RM'000	RM'000
Income tax expense		
- provision for the period	1,430	17
- over provision in prior year	-	(1)
	1,430	16
Deferred Tax	(2)	(1)
Total tax expense	1,428	15

B6. Sale of Unquoted Investments and Properties

There was no sale of unquoted investments and/or properties for the current quarter and financial year to date.

B7. Quoted Investments

	3 months ended	3 months ended
	30.06.09	30.06.08
	RM'000	RM'000
(a) Purchases and disposals		
Total purchase consideration	4	738
Total sale proceeds	-	1,024
Total loss on disposal	-	(212)
(b) Investment	As at 30.06.09	As at 30.06.08
At cost	4,104	7,836
At book value	3,637	7,365
At market value	3,939	7,857

B8. Corporate Proposals

(a) Status of Corporate Proposals

There were no corporate proposals announced but not completed as at 20 Aug 2009.

(b) Status of Utilisation of Proceeds

Not applicable as there was no corporate proposal to raise funds.

B9. Borrowings

The total Group borrowings as at 30 June 2009 were as follows:

	Secured	Unsecured	Total
	RM'000	RM'000	RM'000
Short term borrowings			
Bank overdraft	-	5	5
Term loan	1,849	1,104	2,953
Other bank borrowings	1,000	3,331	4,331
	<u>2,849</u>	<u>4,440</u>	<u>7,289</u>
Long term borrowings			
Term loan	1,272	1,473	2,745
	<u>1,272</u>	<u>1,473</u>	<u>2,745</u>

	Secured	Unsecured	Total
Total	4,121	5,913	10,034

There were no borrowings in any foreign currency as at 30 June 2009.

B10. Off Balance Sheet Financial Instrument

There were no off balance sheet financial instruments as at 20 Aug 2009.

B11. Changes in Material Litigations

There were no material litigations involving the Group for the current quarter under review.

B12. Dividend Payable

No interim ordinary dividend has been declared for the financial period ended 30 June 2009 (30 June 2008 : Nil)

B13. Earnings per share

	3 months ended	
	30.06.2009	30.06.2008
Profit/(loss) attributable to ordinary equity holders of the parent (RM'000)	4,619	(1,170)
Weighted average number of shares (000)	41,119	41,010
Basic earnings/(loss) per share (sen)	11.23	(2.85)

B14. Authorisation for Issue

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors on 26 Aug 2009.

B15. Dividends Paid / Declared (LTKM)

Dividend paid and declared since listing and up to the date of this report.

Dividend No.	Financial Year	Type	Rate	Payment Date
1	2000	Final dividend	8% per share less tax	22.9.2000
2	2001	Final dividend	8% per share less tax	29.10.2001
3	2002	Final dividend	2% per share, tax exempt	20.11.2002
4	2003	Final dividend	2% per share, tax exempt	28.10.2003
5	2004	Interim dividend	2% per share, tax exempt	9.1.2004
6	2004	Final dividend	5% per share less tax	15.9.2004
7	2005	Final dividend	6% per share less tax	15.9.2005
8	2006	Interim dividend	3% per share, tax exempt	15.2.2006
9	2006	Final dividend	7% per share less tax	15.9.2006
10	2007	Interim dividend	3% per share, tax exempt	15.5.2007
11	2007	Final dividend	7% per share less tax	8.10.2007
12	2008	Interim dividend	3% per share, tax exempt	21.4.2008
13	2008	Final dividend	7% per share less tax	7.10.2008
14	2009	Interim dividend	3% per share, tax exempt	15.5.2009
15	2009	Final dividend	5% per share, single-tier	07.10.2009