



Sapura Industrial Berhad (Company No: 17547-W)
(Incorporated in Malaysia)

INTERIM FINANCIAL REPORT FOR THE 3RD QUARTER ENDED 31 OCTOBER 2007

The unaudited financial results of Sapura Industrial Berhad Group
for the 3rd quarter ended 31 October 2007

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SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED INCOME STATEMENT
FOR THE NINTH-MONTH PERIOD ENDED 31 OCTOBER 2007

	Note	3 months ended		9 months ended	
		31.10.2007 RM'000	31.10.2006 RM'000	31.10.2007 RM'000	31.10.2006 RM'000
Continuing Operations					
Revenue	A10	36,016	36,007	101,859	129,496
Cost of sales		<u>(28,192)</u>	<u>(30,857)</u>	<u>(80,633)</u>	<u>(109,596)</u>
Gross profit		7,824	5,150	21,226	19,900
Other income		1,953	540	4,182	2,082
Operating expenses		(7,084)	(6,467)	(17,613)	(18,587)
Finance costs		(1,309)	(1,310)	(3,593)	(4,338)
Share of profit/(loss) of associates		-	-	-	-
Profit/(loss) before tax	A10	<u>1,384</u>	<u>(2,087)</u>	<u>4,202</u>	<u>(943)</u>
Income tax expense	B5	<u>(319)</u>	<u>(774)</u>	<u>(732)</u>	<u>(2,013)</u>
Profit/(loss) for the period from continuing operations		1,065	(2,861)	3,470	(2,956)
Discontinued Operations					
Profit/(Loss) for the period from discontinued operations	A10	31	(97)	(32)	(557)
Profit/(loss) for the period		<u><u>1,096</u></u>	<u><u>(2,958)</u></u>	<u><u>3,438</u></u>	<u><u>(3,513)</u></u>
Attributable to:					
Equity holders of the Company		1,041	(2,620)	3,356	(2,365)
minority interest		55	(338)	82	(1,148)
		<u><u>1,096</u></u>	<u><u>(2,958)</u></u>	<u><u>3,438</u></u>	<u><u>(3,513)</u></u>
Earnings/(loss) per share attributable to equity holders of the Company:(sen)					
Basic, for profit/(loss) from continuing operations		1.39	(3.47)	4.66	(2.48)
Basic, for loss from discontinued operations		0.04	(0.13)	(0.04)	(0.77)
Basic, for profit/(loss) for the period	B13	<u><u>1.43</u></u>	<u><u>(3.60)</u></u>	<u><u>4.62</u></u>	<u><u>(3.25)</u></u>

(The Condensed Consolidated Income Statement should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2007 and the accompanying explanatory notes attached to the interim financial statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED BALANCE SHEET
AS AT 31 OCTOBER 2007

		Unaudited 31.10.2007	Restatement of Audited 31.01.2007
	NOTE	RM'000	RM'000
ASSETS			
Non-current assets			
Property, plant and equipment	A11	65,672	73,620
Prepaid leasehold land	A12	22,224	22,393
Development expenditure		5,830	6,829
		<u>93,726</u>	<u>102,842</u>
Current assets			
Inventories		26,384	29,595
Trade receivables		30,073	26,793
Other receivables and prepayments		3,238	4,151
Tax recoverable		516	1,085
Due from related companies		48	351
Cash and bank balances		15,360	6,510
		<u>75,619</u>	<u>68,485</u>
TOTAL ASSETS		<u>169,345</u>	<u>171,328</u>
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the Company			
Share capital	A8	72,776	72,776
Share premium		2,200	2,200
Retained earnings		(17,308)	(20,664)
		<u>57,668</u>	<u>54,312</u>
Minority interest		621	539
Total equity		<u>58,289</u>	<u>54,851</u>
Non-current liabilities			
Term loans	B9	32,068	34,146
Retirement Benefit Obligations		1,603	1,454
Hire purchase payables		616	1,330
Deferred taxation		6,093	6,091
		<u>40,380</u>	<u>43,021</u>
Current liabilities			
Borrowings	B9	39,213	49,696
Trade payables		9,756	7,480
Other payables and accruals		14,438	10,233
Hire purchase payables		498	626
Due to ultimate holding company		1,632	1,182
Due to related companies		5,128	4,229
Provision for taxation		11	11
		<u>70,676</u>	<u>73,457</u>
Total liabilities		<u>111,056</u>	<u>116,478</u>
TOTAL EQUITY AND LIABILITIES		<u>169,345</u>	<u>171,328</u>
Net assets per share (RM)		0.80	0.75

(The Condensed Consolidated Balance Sheet should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2007 and the accompanying explanatory notes attached to the interim financial statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED STATEMENT OF CHANGES
IN EQUITY FOR THE NINTH-MONTH PERIOD ENDED 31 OCTOBER 2007

	← Attributable to Equity Holder of the Company →					
	Share Capital RM'000	Non- Distributable Share Premium RM'000	Distributable Retained Earnings RM'000	Total RM'000	Minority Interest RM'000	Total Equity RM'000
For The 9 Month Period Ended 31 October 2007						
As at 1 February 2007						
As previously stated	72,776	2,200	(25,050)	49,926	539	50,465
Prior year adjustments:						
Effects of adopting FRS 112	-	-	4,386	4,386	-	4,386
As at 1 February 2007 (restated)	72,776	2,200	(20,664)	54,312	539	54,851
Profit for the period	-	-	3,356	3,356	82	3,438
As at 31 October 2007	72,776	2,200	(17,308)	57,668	621	58,289

	← Attributable to Equity Holder of the Company →						
	Share Capital RM'000	Non-Distributable Share Premium RM'000	Negative Goodwill RM'000	Distributable Retained Earnings RM'000	Total RM'000	Minority Interest RM'000	Total Equity RM'000
For The 9 Month Period Ended 31 October 2006							
As at 1 February 2006							
As previously stated	72,776	2,200	5,272	36,893	117,141	30,389	147,530
Effects of adopting FRS 3	-	-	(5,272)	5,272	-	-	-
Prior year adjustments:							
Effects on retirement benefit obligations	-	-	-	(1,239)	(1,239)	-	(1,239)
Effects of adopting FRS 112	-	-	-	6,064	6,064	-	6,064
As at 1 February 2006 (restated)	72,776	2,200	-	46,990	121,966	30,389	152,355
Capital reduction of a subsidiary	-	-	-	-	-	(17,718)	(17,718)
Loss for the period	-	-	-	(2,365)	(2,365)	(1,148)	(3,513)
Dividends							
Final Dividend for the financial year ended 31 January 2006 paid on 28 August 2006	-	-	-	(3,639)	(3,639)	-	(3,639)
As at 31 October 2006	72,776	2,200	-	40,986	115,962	11,523	127,485

(The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2007 and the accompanying explanatory notes attached to the interim financial statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED CASH FLOW STATEMENT
FOR THE NINTH-MONTH PERIOD ENDED 31 OCTOBER 2007

	Period ended	
	31.10.2007	31.10.2006
	RM'000	RM'000
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before taxation	4,170	(1,500)
Adjustments for:		
Depreciation of property, plant & equipment	7,541	11,671
Amortisation of development expenditure	1,785	1,858
Amortisation of leasehold land	169	-
Interest expense	3,631	4,338
Interest income	(437)	(545)
Provision for doubtful debts	462	-
Provision for defined benefit plan	149	-
Net loss on disposal of property, plant and equipment	67	48
Write down inventories	252	-
	<hr/>	<hr/>
Operating profit before working capital changes	17,789	15,870
Changes in working capital:		
Trade and other receivables	(2,829)	21,384
Inventories	2,959	(976)
Trade and other payables	6,454	(16,376)
Net changes in inter-companies balances	1,652	82
Cash generated from operations	<hr/>	<hr/>
Tax paid	(131)	(786)
Interest paid	(3,631)	(4,338)
Net cash generated from operating activities	<hr/> 22,263	<hr/> 14,860
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(32)	(771)
Development expenditure incurred	(786)	(1,258)
Capital reduction of a subsidiary	-	(17,718)
Proceeds from disposal of property, plant and equipment	372	-
Interest received	437	545
Net cash used in investing activities	<hr/> (9)	<hr/> (19,202)
CASH FLOW FROM FINANCING ACTIVITIES		
Net (repayment)/drawdown of short term borrowings	(6,207)	(4,381)
Net repayment of term loans	(5,487)	(2,975)
Repayment of hire purchase and lease financing	(842)	(860)
Dividend paid	-	(3,639)
Net cash used in financing activities	<hr/> (12,536)	<hr/> (11,855)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	9,718	(16,197)
CASH AND CASH EQUIVALENTS AT BEGINNING OF PERIOD	395	21,590
CASH AND CASH EQUIVALENTS AT END OF PERIOD	<hr/> 10,113	<hr/> 5,393
Cash and cash equivalents comprise:		
Cash and bank balances	11,360	7,678
Bank Overdraft	(5,247)	(5,285)
Fixed Deposits	4,000	3,000
	<hr/> 10,113	<hr/> 5,393

(The Condensed Consolidated Cashflow Statement should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2007 and the accompanying explanatory notes attached to the interim financial statements)

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007

Part A - EXPLANATORY NOTES PURSUANT TO FRS NO. 134

A1. Basis of Preparation

The interim financial statements have been prepared under the historical cost convention.

The interim financial statements are unaudited and have been prepared in accordance with the requirement of FRS 134: Interim Financial Reporting and Paragraph 9.22 of Bursa Malaysia Securities Berhad's Listing Requirements.

The interim financial statement should be read in conjunction with the audited financial statements for the year ended 31 January 2007. 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 January 2007.

A2. Changes in Accounting Policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 31 January 2007 as follows:-

FRS 2	Share-based Payment
FRS 5	Non-current Assets Held for Sale and Discontinued Operations
FRS 3	Business Combination
FRS 101	Presentation of Financial Statements
FRS 102	Inventories
FRS 108	Accounting Policies, Changes in Estimates and Errors
FRS 110	Events after the Balance Sheet Date
FRS 116	Property, Plant and Equipment
FRS 121	The Effects of Changes in Foreign Exchange Rates
FRS 127	Consolidated and Separate Financial Statements
FRS 128	Investments in Associates
FRS 131	Interests in Joint Ventures
FRS 132	Financial Instruments: Disclosure and Presentation
FRS 133	Earning Per Share
FRS 136	Impairment of Assets
FRS 138	Intangible Assets
FRS 140	Investment Property

In addition to the above, the Group has adopted FRS 112 Income Tax, FRS 117 Leases and FRS 124 Related Party Disclosures effective for financial period beginning 1 February 2007. The principle effects of the changes in accounting policies resulting from the adoption of the above FRSs are discussed below:

(a) FRS 112: Income Tax

Deferred Tax

The company has taken the option of early adoption of the amendment to FRS 112 Income tax for the financial period beginning 1 February 2007 and accordingly, deferred tax assets on unabsorbed reinvestment allowances are now recognized to the extent that it is probable that taxable profit will be available against which the unabsorbed reinvestment allowances can be utilised.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

A2. Changes in Accounting Policies (contd)

(b) FRS 112: Income Tax (contd)

Deferred Tax (contd)

This change in accounting policy has been accounted for retrospectively and as disclosed in Note A3, certain comparatives have been restated. This change in accounting policy has no impact on the Company's financial statements.

(c) FRS 117: Leases

Leasehold land / Prepaid lease payments

Leasehold land that normally has an indefinite economic life and title is not expected to pass to the lessee by the end of the lease term is treated as an operating lease. The payment made on entering into or acquiring a leasehold land is accounted as prepaid lease payments that are amortised over the lease term in accordance with the pattern of benefits provided except for leasehold land classified as investment property.

The Group had previously classified a lease of land as property, plant and equipment and was stated at cost less accumulated depreciation. On adoption of FRS 117, Leases, the Group treats such a lease as an operating lease, with the unamortised carrying amount as the surrogate carrying amount of prepaid lease payments in accordance with the transitional provisions in FRS 117 Para 67A. Such prepaid lease payments is amortised over the remaining lease term.

The reclassification of leasehold land as prepaid lease payments has been accounted for retrospectively and as disclosed in Note A3, the comparative amount as at 31 January 2007 have been restated.

(d) FRS 124: Related Party Disclosure

For the purposes of these financial statements, parties are considered to be related to the Group if the Group has the ability, directly or indirectly, to control the party or exercise significant influence over the party in making financial and operating decisions, or vice versa, or where the Group and the party are subject to common control or common significant influence. Related parties may be individuals or other entities.

The Group has a related party relationship with its subsidiaries, associates, Directors and key management personnel.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

A3. Comparatives

The following comparative amounts have been restated due to the adoption of new and revised FRS:

	Previously Stated RM'000	Adjustment FRS 112 (Note 2(a)) RM'000	Adjustment FRS 117 (Note 2(a)) RM'000	Restated RM'000
At 31 January 2007				
Deferred tax	10,477	(4,386)	-	6,091
Retained profit	(25,050)	4,386	-	(20,664)
<hr/>				
Property, plant and equipment	96,013	-	(22,393)	73,620
Prepaid leasehold land	-	-	22,393	22,393
<hr/>				

A4. Auditors' Report on Preceding Annual Financial Statements

The auditors' report of the Group's most recent annual audited financial statements for the year ended 31 January 2007 was not qualified.

A5. Comments about Seasonal or Cyclical Factors

The Group's operations are generally affected by the major festive seasons.

A6. Unusual items due to their Nature, Size or Incidence

There were no material unusual items affecting assets, liabilities, equity, net income, or cash flows during the financial period ended 31 October 2007.

A7. Changes in Estimates

The revised FRS 116: Property, Plant and Equipment require the review of the residual value and remaining useful life of item of property, plant and equipment at least at each year-end. There were no material changes in estimates reported in the current quarter under review.

A8. Debt and Equity Securities

There were no issuances, cancellations, repurchases, resale and repayment of debt and equity securities in the current period to date under review.

A9. Dividends Paid

There were no dividends paid for the current quarter and financial year to date.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

A10. Segmental Information

Analysis of the Group's revenue and results by business are as follows:-

	Individual Quarter 3 months ended 31 October 2007		Cumulative 9 months ended 31 October 2007	
	Revenue RM'000	Profit/(loss) Before Taxation RM'000	Revenue RM'000	Profit/(loss) before taxation RM'000
Continuing Operations				
Investment Holding	1,061	(2,106)	3,403	(3,280)
Manufacturing	36,604	3,481	105,900	8,979
Others	(85)	9	5	(15)
	<u>37,580</u>	<u>1,384</u>	<u>109,308</u>	<u>5,684</u>
Eliminations	<u>(1,564)</u>	<u>0</u>	<u>(7,449)</u>	<u>(1,482)</u>
	36,016	1,384	101,859	4,202
Discontinued Operations				
Trading & services	-	31	34	(32)
	<u>36,016</u>	<u>1,415</u>	<u>101,893</u>	<u>4,170</u>

No geographical segment is presented as the Group's activities are carried out in Malaysia.

A11. Property, Plant and Equipment

The carrying amount of property, plant and equipment have been brought forward without amendment from the previous audited financial statements.

A12. Prepaid Leasehold Land

The adoption of the revised FRS 117 has resulted in a retrospective change in accounting policy relating to the classification of leasehold land. The comparative amounts as at 31 January 2007 that have been restated is arrived as follows: -

	Total RM'000
COST	
As at 1 st February 2006	23,002
Amortisation for the year	(249)
Impairment loss recognised in income statement	(360)
As at 31 January 2007	<u>22,393</u>

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

A13. Significant Related Party Transactions

There were no related party transactions other than those inter-company transactions incurred in the ordinary course of business. There were also no transactions with the directors and key management personnel of the Group other than remuneration paid to them in accordance with the terms and conditions of their appointment

A14. Capital Commitments

Outstanding commitments in respect of capital expenditure are:

	As at 31 October 2007 RM'000	As at 31 January 2007 RM'000
Property, plant and equipment		
Approved and contracted for	1,119	27
Approved and not contracted for	-	-
	<hr/>	<hr/>

A15. Significant Post Balance Sheet Events

As at the date of this report, there were no material events subsequent to the balance sheet date.

A16. Changes in Composition of the Group

There were no changes in Group's composition during the period under review.

A17. Changes in Contingent Liabilities and Contingent Assets

There were no changes in contingent liabilities since the last annual balance sheet as at 31 January, 2007

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD.

B1. Review of Performance for the Current Quarter and Current Year to Date

The Group recorded a consistent revenue of RM36 million in the current quarter against RM36 million in the previous year corresponding quarter. Pre-tax profit was at RM1.4 million compared to a loss of RM2.1 million in the previous year corresponding quarter.

For the current period ended 31 October 2007, the Group recorded revenue of RM102 million compared to RM129 million for the corresponding period in 2006. Despite the drop in revenue, the Group recorded a pre-tax profit of RM4.2 million compared to a pre-tax loss of RM0.9 million for the respective periods.

The decline in revenue for period under review was mainly due to the slowdown in the auto industry in Malaysia, which has affected the sales volume in all subsidiaries. However, due to more stringent cost cutting measures, improved efficiencies and after having provided for full impairment loss in a subsidiary, Sapura-Schulz Hydroforming Sdn Bhd, the Group recorded a higher pre-tax profit.

B2. Comparison Between Current Quarter Results and The Immediate Preceding Quarter

The Group's revenue of RM36 million for the current quarter was slightly higher than the immediate preceding quarter of RM32 million. Profit before tax was at RM1.4 million compared against a pre-tax profit RM2.5 million (includes write back of provision made for personnel related expenses) for the immediate preceding quarter.

B3. Prospects

The Board of Directors ("BOD") is aware of the challenging time the automotive industry is undergoing. With the introduction of new models from our National car makers, Proton and Perodua, the BOD expects the improved performance of the Group to be maintained for the current year.

B4. Profit Forecast or Profit Guarantee

There was no profit forecast or profit guarantee made during the financial period under review.

B5. Income Tax Expense

	Current Quarter 31.10.2007 RM'000	Year to date 31.10.2007 RM'000
Current year taxation	319	732
	<hr/>	<hr/>
	319	732
	<hr/>	<hr/>
Effective tax rate	23%	17%

The disproportionate taxation charge for the current quarter and period to date are due principally to losses suffered by subsidiaries within the Group.

B6. Sale of Unquoted Investments and/or Properties

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

SAPURA INDUSTRIAL BERHAD (17547-W)**Notes on the quarterly report – 31 October 2007 (contd)****B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (Contd)****B7. Quoted Securities**

There were no purchase or disposal of quoted securities for the current quarter and financial year to date.

B8. Status of Corporate Proposals Announced

There were no corporate proposals announced which has not been completed.

B9. Borrowings

The Group borrowings as at the end of the reporting period are:

	RM'000	Secured RM'000	Unsecured RM'000
Overdraft	5,247	1,497	3,750
Revolving Credit	20,800	3,600	17,200
Bankers Acceptance	5,439	-	5,439
Term Loans	39,795	25,170	14,625
	<u>71,281</u>	<u>30,267</u>	<u>41,014</u>

Amount due within the next 12 months 39,213

Amount due after the next 12 months 32,068

71,281

B10. Off Balance Sheet Financial Instruments

The Group does not have any financial instrument with off balance sheet risk as at the date of this quarterly report other than the following forward contracts on foreign currencies incurred in relation to the Group's purchases.

Currency	Outstanding contract (FC) amount as at 4/12/2007	Equivalent Amount (RM)	Expiry Date
US Dollar	20,600	70,452	31 December 2007

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes on the quarterly report – 31 October 2007 (contd)

B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONTD)

B11. Changes in Material Litigation

Details of material litigation pending as at the date of announcement:

Sapura-Schulz Hydroforming Sdn Bhd (“Sapura-Schulz”), a subsidiary in which Sapura Industrial Berhad (“SIB”) holds a 75% shareholding, was on 30th May 2007, served with a notice of arbitration by Schulz Export GmbH (“Schulz Export”) through their solicitors for purported breach of a Business Operations Agreement (“BOA”) and a Licence Agreement both dated 3 April 2004 (“LA”) by Hydroforming whereby the claim is for damages for loss of profits in the sum of EUR500,377.04.

SIB was also on 25th June 2007 served with a notice of arbitration by Sophisticated Pipe Industry Production Sdn Bhd (formerly known as Schulz (Manufacturing) Sdn Bhd) (“SPIP”) through their solicitors for purported breach of the Shareholders Agreement dated 3 April 2004 (“SA”) between SIB and SPIP for damages in the amount of RM26 million.

These claims arise from a joint venture entered into between SIB and Wilh Schulz GmbH (the parent company of SPIP) in Sapura-Schulz. The joint venture is evidenced by a Heads of Agreement dated 3 July 2003 (“HOA”) pursuant to which the parties caused their subsidiaries to execute various agreements including the SA, the BOA and the LA.

SIB will counterclaim against Wilh Schulz GmbH (the parent company of SPIP) and Wolfgang Leonhard Schulz (the alter ego of both SPIP and Wilh Schulz GmbH) for misrepresentation and fraud on the part of SPIP under the SA and the HOA. Sapura-Schulz will further counterclaim against Schulz Export for loss of future earnings and amounts as well as for amounts owed for goods sold and delivered.

Both these arbitration matters are consolidated to be heard together. The pre-arbitration meeting was held on 1 October 2007 before the Honourable Arbitrator in Singapore and the Arbitrator has fixed the above matters for hearing from 14 July 2008 to 18 July 2008 and from 21 July 2008 to 25 July 2008. Both SIB and Sapura-Schulz are taking all steps to defend the actions as well as to bring its counterclaims.

B12. Dividend Payable

No dividend has been proposed or declared for the current quarter ended 31 October 2007.

SAPURA INDUSTRIAL BERHAD (17547-W)**Notes on the quarterly report – 31 October 2007 (contd)****B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONTD)****B13. Earnings Per Share**

	Current Quarter 31.10.2007	Year To Date 31.10.2007
Net profit from continuing operations attributable to shareholders (RM'000)	1,010	3,388
Net profit/(loss) from discontinued operations attributable to shareholders (RM'000)	31	(32)
Profit attributable to shareholders (RM'000)	<u>1,041</u>	<u>3,356</u>
a) Basic		
Weighted average no. of shares (000)	72,776	72,776
Basic earnings per share for: -		
Profit from continuing operations (sen)	1.39	4.66
Profit/(loss) from discontinued operations (sen)	0.04	(0.04)
Profit for the period	<u>1.43</u>	<u>4.62</u>
b) Diluted		
Weighted average no. of shares (000)	72,776	72,776
Effect of dilution: Share options #	-	-
Adjusted weighted average no. of shares (000)	<u>72,776</u>	<u>72,776</u>
Fully diluted earnings per share:-		
Profit from continuing operations (sen)	1.39	4.66
Profit/(loss) from discontinued operations (sen)	0.04	(0.04)
Profit for the period	<u>1.43</u>	<u>4.62</u>

The effect of dilution arising from the assumed conversion of options under the Company's ESOS is anti-dilutive.

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 19 December 2007.