



**METRONIC GLOBAL BERHAD**

*(Company No.: 632068-V)*

*(Incorporated in Malaysia under the Companies Act, 1965)*

**ANNOUNCEMENT TO BURSA MALAYSIA**

**Control No: MGB/A/36/2007**

**SUBJECT MATTER:**

**METRONIC GLOBAL BERHAD (“MGB” or “Company”)**

**Extraordinary General Meeting**

**CONTENTS:**

On behalf of the Board of Directors of MGB, the Company is pleased to announce that the shareholders of MGB have, at the Extraordinary General Meeting (“EGM”) held today, approved the resolution as set out in the Notice of EGM dated 6 September 2007.

This announcement is dated 24 September 2007.