

General Announcement

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Submitted

Company Information

Main Board/Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	UNISEM (M) BERHAD
* Stock name	UNISEM
* Stock code	5005
* Contact person	CHIN HOCK YEE
* Designation	Company Secretary
* Contact number	03 2072 3760
E-mail address	

Type * Announcement

Subject *: Unisem (M) Berhad 20th Annual General Meeting

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

We refer to the Company's Notice of Annual General Meeting dated 4 June 2009 and wish to inform Bursa Malaysia Securities Berhad that the 20th Annual General Meeting of the Company was held on Friday, 26 June 2009 whereby all the resolutions therein were duly passed.

This announcement is dated 26 June 2009.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: