

## **General Announcement**

Reference No **CA-120223-61235**

Company Name : **GRAND CENTRAL ENTERPRISES BHD**  
Stock Name : **GCE**  
Date Announced : **23/02/2012**

Type : **Announcement**  
Subject : **OTHERS**

Description : **GRAND CENTRAL ENTERPRISES BHD ("GCE" or "Company")  
- PROPOSED AUTHORITY TO ISSUE SHARES**

Announcement Details/Table Section :

The Board wishes to announce that the Company is proposing to seek the approval from its shareholders for the following at the forthcoming Twenty Seventh Annual General Meeting of GCE ("27th AGM")

1. Proposed authority to issue shares pursuant to Section 132D of the Companies Act, 1965 ("Proposed Authority to Issue Shares")