

Incorporated in 1962, Tasek Corporation Berhad operates one of the five integrated cement plants in Malaysia.

The Company's plant in Ipoh, Perak, has an annual clinker production capacity of 2.3 million tonnes.

The Company is listed on the Main Board of Kuala Lumpur Stock Exchange. As at 30 August 2002, it has a market capitalisation of RM439.6 million.



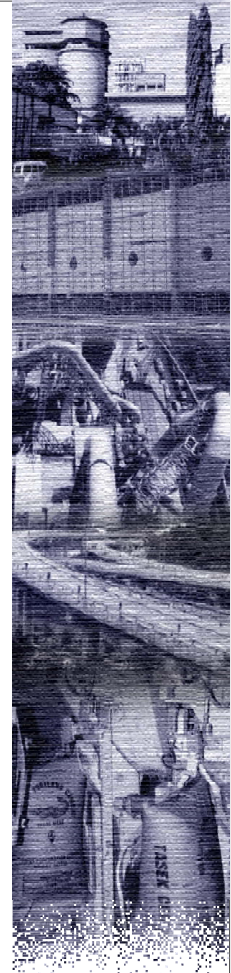
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NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of the Company will be held in the Theatre at Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Thursday, 24 October 2002 at 3.00 p.m. to transact the following business:



AS ORDINARY BUSINESS:

1. To receive the Audited Accounts together with the Directors' Report and Auditors' Report for the year ended 30 June 2002.
(Ordinary Resolution 1)
2. To declare a final dividend of 7% per share less Malaysian income tax of 28% for the year ended 30 June 2002.
(Ordinary Resolution 2)
3. To approve Directors' fees of RM476,334 to be divided amongst the Directors in such manner as the Directors may determine.
(Ordinary Resolution 3)
4. To re-elect Wrixon Frank Gasteen, a Director who was appointed during the year, under Article 85 of the Articles of Association.
(Ordinary Resolution 4)
5. To re-elect the following Directors who retire by rotation under Article 94 of the Articles of Association:-
 - (a) Tan Sri Quek Leng Chan (Ordinary Resolution 5)
 - (b) Tan Eng Sim (Ordinary Resolution 6)
 - (c) Datuk Dr. Hussein Awang (Ordinary Resolution 7)
 - (d) Dato' Shamsul Bahari Bin Salleh Khir (Ordinary Resolution 8)
6. To re-appoint Messrs. KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.
(Ordinary Resolution 9)



AS SPECIAL BUSINESS:

7. To consider and if thought fit, to pass, the following ordinary resolutions:

(a) Authority to Directors To Issue Shares

“THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Kuala Lumpur Stock Exchange and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

(Ordinary Resolution 10)

(b) Proposed Renewal of Authority for the Purchase of Own Shares by the Company

“THAT subject to the Companies Act, 1965 (“the Act”), rules, regulations and orders made pursuant to the Act, provisions of the Company’s Memorandum and Articles of Association and requirements of Kuala Lumpur Stock Exchange (“KLSE”) and any other relevant authority, the authority for the Directors of the Company to make purchases of ordinary shares of RM1.00 each in the Company’s issued and paid-up share capital be and is hereby renewed subject to the following:-

1. the maximum number of shares which may be purchased and/or held by the Company shall be equivalent to ten per centum (10%) of the issued and paid-up ordinary share capital of the Company (“Ordinary Shares”);
2. the maximum fund to be allocated by the Company for the purpose of purchasing the Ordinary Shares shall not exceed the retained profits and/or the share premium account of the Company. As of 30 June 2002, the audited retained profits and share premium of the Company were RM226.4 million and RM132.4 million respectively;
3. the authority conferred by this resolution will commence immediately upon passing of this ordinary resolution and will expire at the conclusion of the next Annual General Meeting (“AGM”) of the Company, (unless earlier revoked or varied by ordinary resolution of the shareholders of the Company in general meeting or the expiration of the period within which the next AGM that date is required by law to be held) but not so as to prejudice the completion of purchase(s) by the Company or any person before the aforesaid expiry date and, in any event, in accordance with the provisions of the guidelines issued by KLSE or any other relevant authority;
4. upon completion of the purchase(s) of the Ordinary Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the Ordinary Shares in the following manner:-
 - (i) cancel the Ordinary Shares so purchased; or
 - (ii) retain the Ordinary Shares so purchased as treasury Ordinary shares; or
 - (iii) retain part of the Ordinary Shares so purchased as treasury Ordinary shares and cancel the remainder;the treasury Ordinary Shares may be distributed as dividends to the shareholders and/or resold and/or subsequently cancelled;

and in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the listing requirements of KLSE and any other relevant authority for the time being in force;

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the Shares.”

(Ordinary Resolution 11)



(c) Proposed Renewal of Mandate on Recurrent Related Party Transactions

“THAT the mandate granted by the shareholders of the Company on 23 October 2001 for the Company and/or its subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature as set out in the Company’s Circular to Shareholders dated 1 October 2002 (“the Circular”) with any person who is a related party as described in the Circular be and is hereby renewed provided that such transactions are undertaken in the ordinary course of business and at arm’s length basis and on normal commercial terms which are not more favourable to the related party than those generally available to the public and not prejudicial to the shareholders of the Company; and that such approval, unless revoked or varied by the Company in general meeting, shall continue in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company or the expiration of the period within which the next AGM after that date is required by law to be held.

(Ordinary Resolution 12)

8. To transact any other business of which due notice shall have been received.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT a final dividend of 7% per share in respect of the year ended 30 June 2002, if approved at the 41st Annual General Meeting, will be paid on 10 December 2002 to shareholders whose names appear in the Record of Depositors on 12 November 2002.

A Depositor shall qualify for entitlement to the final dividend only in respect of:

- (a) Shares transferred to the Depositor’s securities account before 12.30pm on 12 November 2002 in respect of ordinary transfers; and
- (b) Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

VINCENT CHOW POH JIN
Company Secretary
 Kuala Lumpur
 1 October 2002

NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply.
- (2) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (3) The Form of Proxy must be deposited at the Registered Office of the Company at Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- (4) **Resolution On Authority To Directors To Issue Shares**
 The Company is continuously looking into prospective areas to broaden its operating base and earnings potential. As this may involve the issue of new shares, the Directors, under present circumstances, would have to call for a general meeting to approve the issue of new shares even though the number involved is less than 10% of the issued capital. In order to avoid any delay and cost involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be now empowered to issue shares in the Company up to an amount not exceeding in total 10% of the issued shares capital of the Company for the time being for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.
- (5) **Resolution On Proposed Renewal of Authority for the Purchase Of Own Shares by the Company**
 Further information on the Proposed Renewal of Authority for the Purchase of Own Shares by the Company are set out in the Circular dated 1 October 2002 which is despatched together with the Company’s 2002 Annual Report.
- (6) **Resolution on Proposed Renewal of Mandate on Recurrent Related Party Transactions**
 Further information on the Proposed Renewal of Mandate on Recurrent Related Party Transactions are set out in the Circular dated 1 October 2002 which is despatched together with the Company’s 2002 Annual Report.



Statement accompanying Notice of 41st Annual General Meeting to be held in the Theatrette at Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on 24 October 2002 at 3.00 p.m.

1. Directors standing for re-election at the 41st Annual General Meeting of the Company.

Under Article 85 of the Articles of Association

a) Wrixon Frank Gasteen (Appointed during the year)

Under Article 94 of the Articles of Association

b) Tan Sri Quek Leng Chan (Retiring by rotation)

c) Tan Eng Sim (Retiring by rotation)

d) Datuk Dr. Hussein Awang (Retiring by rotation)

e) Dato' Shamsul Bahari Bin Salleh Khir (Retiring by rotation)

Details of Directors standing for re-election are set out in the Profile of Directors on pages 7 to 10 of the Annual Report.

2. Details of attendance of Directors at Board Meetings.

There were four Board Meetings held during the financial year ended 30 June 2002. Attendance of Directors were as follows :-

Directors	Attendance
Tan Sri Quek Leng Chan	4/4
David Tan Sek Yin	4/4
Lim Eng Khoon	4/4
Tan Eng Sim	3/4
Kwek Leng Peck	4/4
Tan Saik Hock	4/4
Dato' Loh Cheng Yean	2/4
Datuk Dr. Hussein Awang	4/4
Dato' Shamsul Bahari bin Salleh Khir	2/4
Tan Kah Ho	4/4
Raja Dato' Seri Abdul Aziz bin Raja Salim	4/4
Wrixon Frank Gasteen (<i>Appointed 13.12.2001</i>)	2/2