

## New announcement

### LATEXX PARTNERS BERHAD

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6	03/11/2009	LATEXX - NOTICE OF BOOK CLOSURE
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19	29/09/2009	LATEXX PARTNERS BERHAD ("LATEXX" OR "THE COMPANY") - STRIKING OFF OF DORMANT SUBSIDIARY COMPANY PURSUANT TO SECTION 308 OF THE COMPANIES ACT, 1965
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21	21/08/2009	Change of Address

#### 1. **LATEXX PARTNERS BERHAD (“Company” or “LPB”) TILLOTSON CORPORATION’S PATENT FOR NITRILE GLOVES RULED INVALID BY U.S. COURT OF APPEALS.**

Further to the Company’s announcement on 24 December 2008 pertaining to the final determination of the United States International Trade Commission (“ITC”) that there were no violation of intellectual property infringement of certain nitrile gloves by the Company as alleged by Tillotson Corporation and accordingly the ITC has terminated investigation into the said alleged infringement, the Board of Directors of LPB wishes to announce that on 14 December 2009, the U.S. Court of Appeals for the Federal Circuit has ruled that the Tillotson Patent on nitrile gloves (United States Patent No. 35,616) is invalid. The U.S. Court of Appeals upheld the decision of the ITC that the Tillotson Patent is invalid.

## 2. Profile for Warrants

Instrument Type	:	Warrants
Type of Structured Warrants	:	
Description	:	Free detachable warrants issued pursuant to the Debt Settlement and Placement
Underlying Stock	:	Latexx Partners Berhad
Issuer	:	Latexx Partners Berhad
Term Sheet Date	:	
Issue Date	:	07/06/2007
Issue Size (unit)	:	80,151,858
Listing Date	:	12/06/2007
Maturity Date	:	06/06/2017
Revised Maturity Date	:	
Issue/ Ask Price	:	MYR 0
Exercise/ Strike/ Conversion Price	:	MYR 0.53
Exercise/ Conversion Ratio	:	1 : 1
Settlement Type	:	Physical

Remarks :

**The Warrants shall be exercised at any time within the period commencing from the date of issue of the Warrants and ending ten (10) years from the date of issue. Any Warrants not exercised during the exercise period will thereafter lapse and cease to be valid for any purpose.**

### 3. EXERCISE OF 130,000 WARRANTS ("EXERCISE")

Kindly be informed that the abovementioned Company's additional 130,000 new ordinary shares of RM0.50 each arising from the aforesaid Exercise will be granted listing and quotation with effect from **9.00 a.m., Thursday, 10 December 2009.**

### 4. EXERCISE OF 180,000 WARRANTS ("EXERCISE")

Kindly be informed that the abovementioned Company's additional 180,000 new ordinary shares of RM0.50 each arising from the aforesaid Exercise will be granted listing and quotation with effect from **9.00 a.m., Monday, 7 December 2009.**

### 5. EXERCISE OF 2,429,000 WARRANTS ("EXERCISE")

Kindly be informed that the abovementioned Company's additional 2,429,000 new ordinary shares of RM0.50 each arising from the aforesaid Exercise will be granted listing and quotation with effect from **9.00 a.m., Wednesday, 2 December 2009.**

### 6. NOTICE OF BOOK CLOSURE

**Second interim tax exempt dividend of 1 sen per ordinary share of RM0.50 each for the financial year ending 31 December 2009.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 30 November 2009 ]
- 2) The last date of lodgement : [ 2 December 2009 ]
- 3) Date Payable : [ 16 December 2009 ]

7. **7. Quarterly rpt on consolidated results for the financial period ended 30/9/2009**  
**SUMMARY OF KEY FINANCIAL INFORMATION**  
**30/09/2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	30/09/2009	30/09/2008	30/09/2009	30/09/2008
	<b>\$\$'000</b>	<b>\$\$'000</b>	<b>\$\$'000</b>	<b>\$\$'000</b>
1 Revenue	80,839	62,652	225,587	153,395
2 Profit/(loss) before tax	14,276	6,201	34,832	8,481
3 Profit/(loss) for the period	14,274	6,199	34,827	8,476
4 Profit/(loss) attributable to ordinary equity holders of the parent	14,274	6,199	34,827	8,476
5 Basic earnings/(loss) per share (Subunit)	7.33	3.18	17.89	4.35
6 Proposed/Declared dividend per share (Subunit)	0.00	0.00	1.00	0.00

	AS AT END OF CURRENT QUARTER	AS AT PRECEDING FINANCIAL YEAR END
7 Net assets per share attributable to ordinary equity holders of the parent (\$\$)	0.7900	0.6200

**Definition of Subunit:**

In a currency system, there is usually a main unit (base) and subunit that is a fraction amount of the main unit.  
Example for the subunit as follows:

Country	Base Unit	Subunit
Malaysia	Ringgit	Sen
United States	Dollar	Cent
United Kingdom	Pound	Pence

**8. Second interim dividend**

EX-date	30/11/2009
Entitlement date	02/12/2009
Entitlement time	05:00:00 PM
Entitlement subject	Second interim dividend
Entitlement description	Second interim tax exempt dividend of 1 sen per ordinary share of

	RM0.50 each for the financial year ending 31 December 2009
Period of interest payment	to
Financial Year End	31/12/2009
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Insurban Corporate Services Sdn Bhd 149, Jalan Aminuddin Baki Taman Tun Dr. Ismail 60000 Kuala Lumpur Malaysia Tel No. : 03-77295529
Payment date	16/12/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	02/12/2009
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.01

#### **9. DIRECTORS' DEALING IN SECURITIES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 29th October 2009 received a notification dated 29th October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 5,000 warrants 2007/2017 in the Company during closed period with details as follows: -

Announcement Details:

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
29 October 2009	5,000	0.006%	2.01

This announcement is dated 29 October 2009.

#### **10. DIRECTORS' DEALING IN SECURITIES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 26th October 2009 received a notification

dated 26th October 2009 from En. Ibrahim bin Haji Hamzah, the Independent Non-Executive Director of the Company in relation to his son's acquisition of 20,000 warrants 2007/2017 in the Company during closed period with details as follows: -

Announcement Details:

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
26 October 2009	20,000	0.02%	2.16

This announcement is dated 26 October 2009.

#### **11. DIRECTORS' DEALING IN SECURITIES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 23rd October 2009 received a notification dated 23rd October 2009 from En. Ibrahim bin Haji Hamzah, the Independent Non-Executive Director of the Company in relation to his son's acquisition of 50,000 warrants 2007/2017 in the Company during closed period with details as follows: -

Announcement Details:

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
23 October 2009	50,000	0.06%	2.17

This announcement is dated 23 October 2009.

#### **12. DIRECTORS' DEALING IN SECURITIES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 22nd October 2009 received a notification dated 22nd October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 10,000 warrants 2007/2017 in the Company during closed period with details as follows: -

Announcement Details:

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
22 October 2009	10,000	0.01%	2.14

This announcement is dated 22 October 2009.

#### **13. DIRECTORS' DEALING IN SECURITIES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on

22nd October 2009 received a notification dated 22nd October 2009 from En. Ibrahim bin Haji Hamzah, the Independent Non-Executive Director of the Company in relation to his direct acquisition of 30,000 warrants 2007/2017 in the Company during closed period with details as follows: -

**Announcement Details:**

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
22 October 2009	30,000	0.04%	2.14

This announcement is dated 22 October 2009.

**14. DIRECTORS' DEALING IN SHARES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 19th October 2009 received a notification dated 19th October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 5,000 ordinary shares of RM0.50 each in the Company during closed period with details as follows: -

**Announcement Details:**

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
19 October 2009	5,000	0.003%	2.43

This announcement is dated 19 October 2009.

**15. DIRECTORS' DEALING IN SHARES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 13th October 2009 received a notification dated 13th October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 5,000 ordinary shares of RM0.50 each in the Company during closed period with details as follows: -

**Announcement Details:**

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
13 October 2009	5,000	0.003%	2.43

This announcement is dated 13 October 2009.

**16. DIRECTORS' DEALING IN SHARES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 7th

October 2009 received a notification dated 7th October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 8,000 ordinary shares of RM0.50 each in the Company during closed period with details as follows: -

**Announcement Details:**

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
7 October 2009	8,000	0.004%	2.31

This announcement is dated 7 October 2009.

**17. DIRECTORS' DEALING IN SHARES DURING CLOSED PERIOD**

Pursuant to Paragraph 14.08 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad, this is to notify that LATEXX PARTNERS BERHAD ("the Company") has on 6th October 2009 received a notification dated 6th October 2009 from En. Malik Parvez Ahmad bin Nazir Ahmad, the Non-Independent Non-Executive Director of the Company in relation to his direct acquisition of 10,000 ordinary shares of RM0.50 each in the Company during closed period with details as follows: -

**Announcement Details:**

<u>Date of transaction</u>	<u>Quantity Purchased</u>	<u>% of Warrants</u>	<u>Price per Warrant (RM)</u>
6 October 2009	10,000	0.01%	2.24

This announcement is dated 6 October 2009.

**18. NOTIFICATION OF INTENTION TO DEAL IN THE SECURITIES OF THE COMPANY DURING CLOSED PERIOD**

Latexx Partners Berhad ("Latexx" or "the Company") is now in the closed period for dealing in its securities by its Directors and principal officers pending the announcement of its results for the 3rd financial quarter ended 30 September 2009. The Company has received notifications from En. Malik Parvez Ahmad bin Nazir Ahmad (Non-Independent Non-Executive Director) and En. Ibrahim bin Haji Hamzah (Independent Non-Executive Director) of their intention to deal in the securities of the Company during this closed period.

The current shareholdings of En. Malik Parvez Ahmad bin Nazir Ahmad is 2,000 ordinary shares (direct) and 200,000 warrants 2007/2017 (direct) and the current shareholdings of En. Ibrahim bin Haji Hamzah is 304,000 ordinary shares (direct), 50,000 ordinary shares (indirect) and 10,000 warrants 2007/2017 (indirect).

**19. STRIKING OFF OF DORMANT SUBSIDIARY COMPANY PURSUANT TO SECTION 308 OF THE COMPANIES ACT, 1965**

The Board of Directors of Latexx would like to announce that its dormant wholly-owned subsidiary, namely Medtexx Partners Sdn Bhd (Company No. 340765-M) ("MPSB") had on 28 September 2009 submitted an application to the Companies Commission of Malaysia ("CCM") for striking-off pursuant to Section 308 of the Companies Act, 1965.

MPSB is a private limited company incorporated in Malaysia on 17 April 1995. It has an authorized share capital of RM10,000,000 comprising 10,000,000 shares of RM1.00 each and issued and paid-up share capital of RM6,000,000 comprising 6,000,000 ordinary shares of RM1.00 each. The principal activity of MPSB is investment holding.

MPSB has ceased its operation since 2005. The company has no intention to commence any business activities in future.

The striking-off of MPSB has no material financial and operational impact on Latexx Group for the financial year ending 31 December 2009.

This announcement is dated 29 September 2009.

#### **20. Change of Address**

Change description	: <b>Registered</b>
Old address	: <b>PT 3624 Jalan Perusahaan Tiga, Kamunting Industrial Estate, 34600 Kamunting, Perak</b>
New address	: <b>Lot 18374, Jalan Perusahaan 3, Kamunting Industrial Estate, 34600 Kamunting, Perak</b>
Name of Registrar	:
Telephone no	: <b>05-8295555</b>
Facsimile no	: <b>05-8911688</b>
E-mail address	: <b>office@latexx.com.my</b>
Effective date	: <b>21/08/2009</b>

#### **21. Change of Address**

Change description	: <b>Correspondence</b>
Old address	: <b>PT 3624 Jalan Perusahaan Tiga, Kamunting Industrial Estate, 34600 Kamunting, Perak</b>
New address	: <b>Lot 18374, Jalan Perusahaan 3, Kamunting Industrial Estate, 34600 Kamunting, Perak</b>
Name of Registrar	:
Telephone no	: <b>05-8295555</b>
Facsimile no	: <b>05-8911688</b>
E-mail address	: <b>igrowth.cosec@gmail.com</b>
Effective date	: <b>21/08/2009</b>