

## GENERAL MEETINGS: NOTICE OF MEETING

### MENANG CORPORATION (M) BERHAD

Type of Meeting	AGM
Indicator	Notice of Meeting
Description	NOTICE IS HEREBY GIVEN THAT the Forty Nineth (49th) Annual General Meeting of the Company will be held at the Ballroom 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur on Monday, 2nd December 2013 at 10.00 a.m.
Date of Meeting	Please refer to the attached file for the Notice of the Annual General Meeting. 02/12/2013
Time	10:00 AM
Venue	The Ballroom 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur.
Date of General Meeting	25/11/2013
Record of Depositors	

#### Attachments

[01 Menang's Notice 49th AGM dd 8 Nov 2013.pdf](#)

146 KB

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#### Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG
Date Announced	7 Nov 2013
Category	General Meetings
Reference No	MC-131024-54954