

GENERAL MEETINGS: NOTICE OF MEETING

MENANG CORPORATION (M) BERHAD

Type of Meeting EGM
Indicator Notice of Meeting
Description Notification on Extraordinary General Meeting

Extraordinary General Meeting ("EGM")

Notice is hereby given that the EGM of the Company will be held at Canada Place, Level 2, North Block, Wisma Selangor Dredging, 142-A Jalan Ampang 50450 Kuala Lumpur on Friday, 20 June 2014 at 10.00 a.m.

The full text of the Notice of EGM is attached for your kind attention.

Date of Meeting 20/06/2014
Time 10:00 AM
Venue Canada Place, Level 2, North Block, Wisma Selangor Dredging, 142-A Jalan Ampang 50450 Kuala Lumpur
Date of General Meeting 13/06/2014
Record of Depositors

Attachments

[Notice of EGM.pdf](#)

139 KB

Announcement Info

Company Name MENANG CORPORATION (M) BERHAD
Stock Name MENANG
Date Announced 28 May 2014
Category General Meetings
Reference No OS-140528-37532