

GENERAL MEETINGS: NOTICE OF MEETING

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	<p>AMANAH HARTA TANAH PNB ("AHP" OR "THE TRUST")</p> <p>(I) Proposed amendments to the Principal Deed dated 20 March 1989 entered into between Pelaburan Hartanah Nasional Berhad ("PHNB" or the "Manager"), AmanahRaya Trustees Berhad (the "Trustee") and the several persons therein mentioned ("Proposed Amendments"); and</p> <p>(II) Proposed Approval for Expenses Related to the Proposed Amendments</p> <p>(Collectively, referred to as the "Proposals")</p>
Date of Meeting	26/03/2015
Time	03:45 PM
Venue	The Theatre, Level 2 of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur.
Date of General Meeting Record of Depositors	20/03/2015

Attachments

[2015-03-04 AHP - Notice of EGM \(final\).pdf](#)