

GENERAL MEETINGS: Notice of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	AMANAH HARTA TANAH PNB ("AHP" OR "THE TRUST") PROPOSED RIGHTS ISSUE
Date of Meeting	14 Aug 2015
Time	03:00 PM
Venue	THE THEATRETTE, LEVEL 2 OF MENARA PNB, 201-A, JALAN TUN RAZAK, 50400 KUALA LUMPUR.
Date of General Meeting Record of Depositors	31 Jul 2015

Please refer attachment below.

Attachments

[2015-07-29 Notice of EGM \(Amanah Harta Tanah PNB\).pdf](#)
104.4 kB