

# GENERAL MEETINGS: Notice of Meeting

## AMANAH HARTA TANAH PNB

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	7th Annual General Meeting of Amanah Harta Tanah PNB
<b>Date of Meeting</b>	28 Mar 2019
<b>Time</b>	03:00 PM
<b>Venue</b>	Theatrette 2nd Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur
<b>Date of General Meeting Record of Depositors</b>	22 Mar 2019

Please refer attachment below.

### Attachments

[AHP\\_Notice of 7th AGM .pdf](#)  
155.7 kB

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### Announcement Info

<b>Company Name</b>	AMANAH HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	27 Feb 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-03012019-00002