

# Circular/Notice to Shareholders

## AMANAH HARTA TANAH PNB

**Subject** CIRCULAR TO UNIT HOLDERS IN RELATION TO THE PROPOSED AMENDMENTS TO THE FIRST RESTATED DEED DATED 13 AUGUST 2015 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED CONSTITUTING AMANAH HARTA TANAH PNB AND NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer attachment below.

### Attachments

[Amanah Harta Tanah PNB - Proposed Amendments \(Circular\).pdf](#)  
373.5 kB

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### Announcement Info

<b>Company Name</b>	AMANAH HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	21 Oct 2019
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-21102019-00004