

GENERAL MEETINGS: Notice of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	General
Indicator	Notice of Meeting
Description	8th Annual General Meeting
Date of Meeting	31 Mar 2020
Time	03:00 PM
Venue(s)	Level 5, PNB Perdana Hotel & Suites on the Park 10, Jalan Binjai 50450 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	24 Mar 2020

Resolutions

1. For Information

Description	To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2019 together with the Auditors' Report issued by Messrs. Hanafiah Raslan & Mohamad
Shareholder's Action	For Information Only

Please refer attachment below.

Attachments

[AHP_Notice of 8th AGM.pdf](#)
385.3 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	27 Feb 2020
Category	General Meeting
Reference Number	GMA-22012020-00008
Corporate Action ID	MY200122MEET0006

