

# OTHERS POSTPONEMENT OF THE 8TH ANNUAL GENERAL MEETING OF AMANAH HARTA TANAH PNB

## AMANAH HARTA TANAH PNB

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	POSTPONEMENT OF THE 8TH ANNUAL GENERAL MEETING OF AMANAH HARTA TANAH PNB

Pelaburan Hartanah Nasional Berhad, as the Manager of Amanah Harta Tanah PNB had on 27 February 2020 announced the Notice of the 8th Annual General Meeting of Amanah Harta Tanah PNB ("AHP") to be held at Level 5, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur on Tuesday, 31 March 2020 at 3.00 p.m.

Reference is made to the 14-day Movement Control Order imposed by the Government of Malaysia under the provisions of the Prevention and Control of Infectious Diseases Act 1988 and the Police Act 1967 for period from 18 to 31 March 2020 to curb the spread of the COVID-19 infection.

In light of the above, we wish to announce that the 8th Annual General Meeting of AHP which is scheduled to be held at 3.00 pm on 31 March 2020 is hereby postponed to a later date to be announced later.

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### Announcement Info

<b>Company Name</b>	AMANAH HARTA TANAH PNB
<b>Stock Name</b>	AHP
<b>Date Announced</b>	18 Mar 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-17032020-00116