

# GENERAL MEETINGS: Notice of Meeting

## Amended Announcements

Please refer to the earlier announcement reference number: GMA-22012020-00008

### AMANAH HARTA TANAH PNB

Type of Meeting	General
Indicator	Notice of Meeting
Description	POSTPONED 8TH ANNUAL GENERAL MEETING OF AMANAH HARTA TANAH PNB (FULLY VIRTUAL MEETING)
Date of Meeting	19 Jun 2020
Time	03:00 PM
Venue(s)	Level 39, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	12 Jun 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 Postponed 8th AGM and Errata.pdf](#)  
315.7 kB

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#### Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	27 May 2020
Category	General Meeting
Reference Number	GMA-27052020-00002
Corporate Action ID	MY200122MEET0006

