

GENERAL MEETINGS: Notice of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 57th Annual General Meeting
Date of Meeting	24 Oct 2018
Time	02:30 PM
Venue	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
Date of General Meeting Record of Depositors	16 Oct 2018

Please refer attachment below.

Attachments

[MPIB Notice of 57th AGM.pdf](#)
48.9 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	24 Sep 2018
Category	General Meeting
Reference Number	GMA-24092018-00013