

General Announcement
Reference No **MM-110923-41802**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **23/09/2011**
Type : **Announcement**
Subject : **GENERAL MEETINGS**
NOTICE OF MEETING
Description : **Notice of the 50th Annual General Meeting**
Attachments : [📎MPI-50TH AGM NOTICE.pdf](#)

Announcement Details/Table Section :

Malaysian Pacific Industries Berhad (“the Company”) writes to inform that the 50th Annual General Meeting (“AGM”) of the Company will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Tuesday, 18 October 2011 at 10.00 a.m. in order to approve the motions as set out in the Notice of AGM as attached.

This announcement is dated 23 September 2011.