

# GENERAL MEETINGS: Notice of Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of 58th Annual General Meeting
<b>Date of Meeting</b>	06 Nov 2019
<b>Time</b>	03:00 PM
<b>Venue</b>	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
<b>Date of General Meeting Record of Depositors</b>	29 Oct 2019

Please refer attachment below.

### Attachments

[MPI Notice of 58th AGM.pdf](#)  
57.0 kB

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### Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	07 Oct 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-07102019-00004