

# GENERAL MEETINGS: OUTCOME OF MEETING

## AMANAH HARTA TANAH PNB

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	26/03/2015
<b>Time</b>	03:00 PM
<b>Venue</b>	THE THEATRETTE LEVEL 2, MENARA PNB 201-A, JALAN TUN RAZAK 50400 KUALA LUMPUR
<b>Outcome of Meeting</b>	<p>Reference is made to the announcement made on 27 February 2015 on the Notice of the 3rd Annual General Meeting ("AGM") of Amanah Harta Tanah PNB ("AHP").</p> <p>The Manager wishes to announce that the 3rd AGM of AHP has been duly conducted on 26 March 2015 and that the unit holders of AHP have approved the Ordinary Resolution on the Proposed Authority to Allot and Issue New Units of AHP Pursuant to Clause 14.03 of the Securities Commission Malaysia's Guidelines on Real Estate Investment Trusts.</p> <p>This announcement is dated 26 March 2015.</p>