

# GENERAL MEETINGS: OUTCOME OF MEETING

## AMANAH HARTA TANAH PNB

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	26/03/2015
<b>Time</b>	03:45 PM
<b>Venue</b>	The Theatre, Level 2 of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur.
<b>Outcome of Meeting</b>	<p>On behalf of the Board of Directors of Pelaburan Hartanah Nasional Berhad, the Manager of Amanah Harta Tanah PNB ("AHP" or "the Trust"), MIDF Amanah Investment Bank Berhad wishes to announce that the Extraordinary General Meeting ("EGM") held earlier today was adjourned to 14 April 2015 due to insufficient quorum.</p> <p>Accordingly, the notice of the adjourned EGM will be despatched to the Unit Holders of AHP in due course.</p>