

Circular/Notice to Shareholders

AMANAH HARTA TANAH PNB

Subject

NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING TO UNIT HOLDERS IN RELATION TO

(I) PROPOSED AMENDMENTS TO THE PRINCIPAL DEED DATED 20 MARCH 1989 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED ("PROPOSED AMENDMENTS"); AND

(II) PROPOSED APPROVAL FOR EXPENSES RELATED TO THE PROPOSED AMENDMENTS

Attachments

[Amanah Harta Tanah PNB - Notice of Adjourned Meeting.pdf](#)
621 KB