

# 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>	14 Apr 2016
<b>Time</b>	03:30 PM
<b>Venue</b>	The Theatrette, 2nd Floor, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>Pelaburan Hartanah Nasional Berhad, as the Manager of Amanah Harta Tanah PNB ("AHP") wishes to announce that the 4th Annual General Meeting (the "Meeting") of AHP which was held on 14 April 2016 for the purpose of laying before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2015 together with the Auditors' Report issued by Messrs. Hanafiah Raslan &amp; Mohamad has been duly conducted and completed.</p>