

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-03012019-00002

AMANAH HARTA TANAH PNB

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Typographical error in the Form of Proxy for the 7th AGM. The date should read as 28 March 2019 and the AGM should read as 7th AGM. The physical Form of Proxy despatched to unit holders however does not contain such errors.
Date of Meeting	28 Mar 2019
Time	03:00 PM
Venue	Theatrette 2nd Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur
Date of General Meeting Record of Depositors	22 Mar 2019

Please refer attachment below.

Attachments

[Updated Notice of AHP 7th AGM.pdf](#)
382.5 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	12 Mar 2019
Category	General Meeting
Reference Number	GMA-11032019-00002