

GENERAL MEETINGS: Notice of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	AMANAH HARTA TANAH PNB PROPOSED AMENDMENTS TO THE FIRST RESTATED DEED DATED 13 AUGUST 2015 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED CONSTITUTING AMANAH HARTA TANAH PNB
Date of Meeting	12 Nov 2019
Time	11:00 AM
Venue	Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur
Date of General Meeting Record of Depositors	06 Nov 2019

Please refer attachment below.

Attachments

[Amanah Harta Tanah PNB - Notice of EGM.PDF](#)
48.4 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	21 Oct 2019
Category	General Meeting
Reference Number	GMA-21102019-00002