

GENERAL MEETINGS: NOTICE OF MEETING

AHB HOLDINGS BERHAD

Type	Announcement
Subject	GENERAL MEETINGS NOTICE OF MEETING
Description	NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors of AHB Holdings Berhad ("AHB") is pleased to announce that the EGM of AHB will be held at 17, Jalan Industri PBP 11, Pusat Bandar Puchong, 47100 Puchong, Selangor on Thursday, 28 June 2012 at 2.00 p.m.

For the purpose of determining member's eligibility to attend this meeting, only members whose names appear in the Record of Depositors on 21 June 2012 shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his or her behalf.

The Notice of EGM is attached.

This announcement is dated 5 June 2012.

Attachments

[AHB - Notice of EGM.pdf](#)

204 KB

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	5 Jun 2012
Category	General Announcement
Reference No	CC-120605-474EC