

GENERAL MEETINGS: Notice of Meeting

PBA HOLDINGS BHD

| | |
|--|---|
| Type of Meeting | Annual General Meeting |
| Indicator | Notice of Meeting |
| Description | Notice of Fifteenth (15th) Annual General Meeting |
| Date of Meeting | 28 May 2015 |
| Time | 10:00 AM |
| Venue | Hotel Jen, Magazine Road, 10300 Penang |
| Date of General Meeting Record of Depositors | 21 May 2015 |

Please refer attachment below.

Attachments

[PBAHB_AGM Notice dated 06.05.2015.pdf](#)
66.4 kB

Announcement Info

| | |
|------------------|--------------------|
| Company Name | PBA HOLDINGS BHD |
| Stock Name | PBA |
| Date Announced | 05 May 2015 |
| Category | General Meeting |
| Reference Number | GMA-27042015-00016 |