

GENERAL MEETINGS: NOTICE OF MEETING

CN ASIA CORPORATION BHD

Type of Meeting	AGM
Indicator	Notice of Meeting
Description	NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING

The Company wishes to announce that the Eighteenth Annual General Meeting of the Company will be held at Meeting Room 1, Level UG, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan on Tuesday, 27 May 2014 at 10.00a.m. A copy of the Notice of the aforesaid Meeting is appended hereunder:-

Date of Meeting	27/05/2014
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Time	10:00 AM
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Venue	Meeting Room 1, Level UG, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan
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Date of General Meeting Record of Depositors	19/05/2014
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Attachments

[Notice of 18th AGM.pdf](#)

97 KB