

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting - Circular to shareholders in relation to the proposed change of auditors
Date of Meeting	01 Nov 2016
Time	10:00 AM
Venue	The Conference Room of CN Asia Corporation Bhd Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan.
Date of General Meeting Record of Depositors	25 Oct 2016

Please refer attachment below.

Attachments

[Notice of EGM.pdf](#)

121.7 kB