GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting Annual General Meeting

Indicator Notice of Meeting

Description Notice of Twenty-First Annual General Meeting

Date of Meeting 25 May 2017

Time 10:00 AM

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.

Date of General Meeting

Record of Depositors

18 May 2017

Please refer attachment below.

Attachments

Notice of AGM (21st AGM).pdf

96.3 kB