GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of the Twenty-Third Annual General Meeting
Date of Meeting	18 Jun 2019
Time	10:00 AM
Venue	Hang Jebat Room, Level 3, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.
Date of General Meeting Record of Depositors	11 Jun 2019

Please refer attachment below.

Attachments

Notice of AGM 2019.pdf 88.4 kB