# Circular/Notice to Shareholders

## COMPUGATES HOLDINGS BERHAD

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| **Subject** | COMPUGATES HOLDINGS BERHAD ("CHB" OR THE "COMPANY") PROPOSED JOINT VENTURE; PROPOSED DIVERSIFICATION; PROPOSED PAR VALUE REDUCTION; AND PROPOSED AMENDMENTS (COLLECTIVELY, THE PROPOSALS) |

Please refer attachment below.

**Attachments**

Compugates - Circular (Dated 11.7.2016).pdf
*1.8 MB*

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**Announcement Info**

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| **Company Name** | COMPUGATES HOLDINGS BERHAD |
| **Stock Name** | COMPUGT |
| **Date Announced** | 11 Jul 2016 |
| **Category** | Document Submission |
| **Reference Number** | DCS-08072016-00003 |