GENERAL MEETINGS: NOTICE OF MEETING

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	GENERAL MEETINGS NOTICE OF MEETING
Description	COMPUGATES HOLDINGS BERHAD ("CHB" OR "THE COMPANY") -NOTICE OF SEVENTH ANNUAL GENERAL MEETING

The Board of Directors of CHB wishes to announce that the Seventh Annual General Meeting ("AGM") of the Company will be held at Greens III, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 22 June 2012 at 10.00 a.m.

The Notice of the Seventh AGM which will be advertised in the press on 31 May 2012 is attached.

This announcement is dated 30 May 2012.

Attachments

Notice of 7th AGM.pdf
33 KB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2012
Category	General Announcement
Reference No	CP-120529-B6965