

General Announcement

Reference No KH-110603-63592

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| Company Name | : | KYM HOLDINGS BERHAD |
| Stock Name | : | KYM |
| Date Announced | : | 03/06/2011 |

Type : Announcement
Subject : GENERAL MEETINGS
NOTICE OF MEETING

Description : KYM HOLDINGS BHD ("KYM" OR "COMPANY")
NOTICE OF EXTRAORDINARY GENERAL MEETING

Attachments : [📎 KYM_EGM_notice_final.pdf](#)

Announcement Details/Table Section :

We wish to announce that an Extraordinary General Meeting ("EGM") of KYM will be held at the Company's Office at No. 12 Lorong Medan Tuanku Satu, 50300 Kuala Lumpur on Tuesday, 28 June 2011 at 9.30 a.m.

The Notice of EGM dated 6 June 2011 is attached herewith.

This announcement is dated 3 June 2011.

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