

## GENERAL MEETINGS: NOTICE OF MEETING

CN ASIA CORPORATION BHD

Type of Meeting	AGM
Indicator	Notice of Meeting
Description	NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

The Company wishes to announce that the Seventeenth Annual General Meeting of the company will be held at Meeting Room 1, Level UG, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180, 43200 Cheras, Selangor Darul Ehsan on Tuesday, 18th June 2013 at 10.00 a.m. A copy of the Notice of the aforesaid Meeting is appended hereunder:

Date of Meeting	18/06/2013
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 10/06/2013

Record of Depositors

### **Attachments**

[Notice of 17th AGM-advertisement.doc](#)

142 KB

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### **Announcement Info**

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	21 May 2013
Category	General Meetings
Reference No	CA-130515-37244