

GENERAL MEETINGS: Notice of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	The Company wishes to announce that the 47th Annual General Meeting ("47th AGM") of Carlsberg Brewery Malaysia Berhad will be held on Thursday, 20 April 2017 at 11.00 a.m. A copy of the Notice of the 47th AGM is attached.
Date of Meeting	20 Apr 2017
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 1 & 2, First Floor, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Date of General Meeting Record of Depositors	14 Apr 2017

Please refer attachment below.

Attachments



[Notice of 47th AGM.pdf](#)
63.7 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	17 Mar 2017
Category	General Meeting
Reference Number	GMA-16032017-00003