

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 46th Annual General Meeting ("46th AGM") of Carlsberg Brewery Malaysia Berhad will be held on Thursday, 21 April 2016 at 11.00 a.m. A copy of the Notice of the 46th AGM is attached.
Date of Meeting	21 Apr 2016
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 2 & 3, First Floor, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Date of General Meeting Record of Depositors	14 Apr 2016

Please refer attachment below.

Attachments

Notice of 46th AGM.pdf
118.4 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	17 Mar 2016
Category	General Meeting

Reference Number

GMA-17032016-00003
