



General Announcement

Form Version 7 (Enhanced)

Initiated by **DKSH HOLDINGS** on 19/05/2010 11:26:34 AM
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Submitted

Company Information

Main Market Company
 New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	DKSH HOLDINGS (MALAYSIA) BERHAD
* Stock name	DKSH
* Stock code	5908
* Contact person	Andre' Chai P'o-lieng
* Designation	Company Secretary
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Type * Announcement

Subject *: Eighteenth Annual General Meeting (AGM) on Thursday, 17 June 2010

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Company is pleased to announce that the Eighteenth Annual General Meeting of the Company will be held at the Conference Room, Ground Floor, 74 Jalan University, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 17 June 2010 at 10.00 a.m. to table the resolutions to its shareholders for consideration.

The Notice and Agenda of the Eighteenth AGM is attached herewith.

This announcement is dated 26 May 2010.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

📎 DHMB 18th AGM Adv.pdf

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: