

GENERAL MEETINGS: Notice of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Notice of Meeting |
| Description | The Company wishes to announce that the 48th Annual General Meeting ("48th AGM") of Carlsberg Brewery Malaysia Berhad will be held on Thursday, 12 April 2018 at 11.00 a.m. A copy of the Notice of the 48th AGM is attached. |
| Date of Meeting | 12 Apr 2018 |
| 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 | 06 Apr 2018 |

Please refer attachment below.

Attachments

[Notice of 48th AGM.pdf](#)
121.1 kB

Announcement Info

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|-------------------------|-----------------------------------|
| Company Name | CARLSBERG BREWERY MALAYSIA BERHAD |
| Stock Name | CARLSBG |
| Date Announced | 09 Mar 2018 |
| Category | General Meeting |
| Reference Number | GMA-07032018-00007 |

