

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 49th Annual General Meeting ("49th AGM") of Carlsberg Brewery Malaysia Berhad will be held on Wednesday, 10 April 2019 at 11.00 a.m. A copy of the Notice of the 49th AGM is attached.
Date of Meeting	10 Apr 2019
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 1 & 2, First Floor, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur
Date of General Meeting Record of Depositors	03 Apr 2019

Please refer attachment below.

Attachments



[Notice of 49th AGM.pdf](#)

50.6 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	08 Mar 2019
Category	General Meeting
Reference Number	GMA-04032019-00003