

General Announcement

Reference No **TT-100326-34942**

Company Name : **TASEK CORPORATION BERHAD**
Stock Name : TASEK
Date Announced : 02/04/2010

Type : Announcement
Subject : Notice of 49th Annual General Meeting, Extraordinary General Meeting and Preference Shareholders Meeting

Contents : The 49th Annual General Meeting ("49th AGM"), Extraordinary General Meeting ("EGM") and Preference Shareholders Meeting ("PSM") of the Company will be held at Millennium I, Lobby Level, Grand Millennium Kuala Lumpur, 160 Jalan Bukit Bintang, 55100 Kuala Lumpur on Tuesday, 27 April 2010 at the following time :-

- 1) 49th AGM - 10.00a.m.,
- 2) EGM - 10.15 a.m. or immediately after the conclusion or adjournment of the 49th AGM, which has been scheduled at 10.00 a.m., whichever is later, or any adjournment thereof, and
- 3) PSM - 10.30 a.m. or immediately after the conclusion of adjournment of the EGM, whichever is later, or any adjournment thereof.

The Notice of the 49th AGM, EGM and PSM are attached.

Attachments : [49NoticeAGM_final.pdf](#)
[EGM Notice.pdf](#)
[PSM Notice.pdf](#)

Announcement Details :