

General Announcement
Reference No CS-110504-64588

Company Name	:	PLASTRADE TECHNOLOGY BERHAD (ACE Market)
Stock Name	:	PTB
Date Announced	:	04/05/2011

Type : Announcement

Subject : GENERAL MEETINGS
NOTICE OF MEETING

Description :
The Board of Directors of Plastrade Technology Berhad wishes to announce that an Extraordinary General Meeting of the Company will be held at Billiard Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor on Friday, 27 May 2011 immediately after the conclusion or adjournment of the Ninth Annual General Meeting of the Company, which will be held at 9.30 a.m., on the same day and at the same venue to consider the followings:-

ORDINARY RESOLUTION I

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

ORDINARY RESOLUTION II

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE TO ENABLE PLASTRADE TECHNOLOGY BERHAD TO PURCHASE UP TO TEN PERCENT (10%) OF ITS ISSUED AND PAID-UP SHARE CAPITAL ("PROPOSED RENEWAL OF SHARE BUY-BACK")