

GENERAL MEETINGS: Notice of Meeting

PLASTRADE TECHNOLOGY BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Notice of Meeting |
| Description | 16th Annual General Meeting |
| Date of Meeting | 24 May 2018 |
| Time | 09:30 AM |
| Venue | Tavern Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor Darul Takzim |
| Date of General Meeting Record of Depositors | 18 May 2018 |

Please refer attachment below.

Attachments

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| Company Name | PLASTRADE TECHNOLOGY BERHAD |
| Stock Name | PTB |
| Date Announced | 24 Apr 2018 |
| Category | General Meeting |
| Reference Number | GMA-24042018-00034 |