



General Meetings

Form Version 1 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 28/08/2013 05:25:41 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 28/08/2013 05:27:10 PM

Reference No CS-130828-3D16D

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

SECURITIES SERVICES (HOLDINGS) SDN BHD

NTPM HOLDINGS BERHAD

NTPM

5066

THUM SOOK FUN

COMPANY SECRETARY

Type of Meeting *

Annual General Meeting

Indicator *

Notice of Meeting Outcome of Meeting

Description *

Seventeenth Annual General Meeting

Date of Meeting *

20/09/2013

Time *

09:30 AM

Venue *

Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200
Seberang Perai Selatan, Pulau Pinang

Date of General Meeting

13/09/2013

Record of Depositors *

(Pursuant to paragraph 7.16 (2) of
the MAIN LR)

Attachment(s)



NTHB - Notice of 17th AGM.pdf