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29 October 2015, 5:46:00 PM  
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**General Meeting (v2)**

Reference No. GMA-29102015-00010

**RELEASED**

Created by EPSILON ADVISORY SERVICES SDN BHD - COMMON 4 on 29 Oct 2015 at 4:01:10 PM  
Submitted by EPSILON ADVISORY SERVICES SDN BHD on 29 Oct 2015 at 5:14:02 PM

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**COMPANY INFORMATION SECTION**

<b>Announcement Type</b>	<input type="radio"/> New Announcement <input checked="" type="radio"/> Amended Announcement	<b>Amended Announcement References No.</b>	GMA-28102015-00013
<b>Company Name</b>	KESM INDUSTRIES BERHAD	<b>(Previous references no.)</b>	GMA-28102015-00013
<b>Stock Name</b>	KESM		
<b>Stock Code</b>	9334		
<b>Board</b>	Main Market		
<b>Submitting Secretarial Firm</b>	EPSILON ADVISORY SERVICES SDN BHD		

**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
AMILIA BINTI AZMI	Assistant Secretary	019-5568263	emmy@epsilonas.com
LEOING OI WAH	Chairman & Director	012-2353586	oiwah@epsilonas.com

MAIN

AUDIT LOGS

<b>Type Of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	KESM INDUSTRIES BERHAD ("KESM") -Notice of the Forty-Fourth Annual General Meeting ("44th AGM")  Enclosed notice of the 44th AGM of KESM dated 29 October 2015 to convene the 44th AGM on 14 January 2016
<b>Date Of Meeting</b>	14 Jan 2016
<b>Time</b>	10:30 AM
<b>Venue</b>	Spectrum, Level 3A, Connexion@Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
<b>Date Of General Meeting Record of Depositors</b>	08 Jan 2016

**Attachment(PDF format only)**

No	File Name	Size
1	<a href="#">KESM - Notice of AGM.pdf</a>	21.7KB

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