

**General Meeting (v3)**  
 Reference No. GMA-24102017-00008

**RELEASED**  
 Created by EPSILON ADVISORY SERVICES SDN BHD - COMMON 4 on 24 Oct 2017 at 11:40:17 AM  
 Submitted by EPSILON ADVISORY SERVICES SDN BHD on 26 Oct 2017 at 12:54:06 PM

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**COMPANY INFORMATION SECTION**

**Announcement Type**  New Announcement  Amended  
 Announcement

**Company Name** KESM INDUSTRIES BERHAD

**Stock Name** KESM

**Stock Code** 9334

**Board** Main Market

**Submitting Secretarial Firm** EPSILON ADVISORY SERVICES SDN BHD

**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
Leong Oi Wah	Secretary	03-78031126	oiwah@epsilonas.com

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**Type Of Meeting** Extraordinary General Meeting

**Indicator** Notice of Meeting

**Description** KESM INDUSTRIES BERHAD ("KESM")  
 -Notice of the Extraordinary General Meeting ("EGM")  
 Enclosed notice of the EGM of KESM dated 26 October 2017 to convene the EGM on 11 January 2018

**Date Of Meeting** 11 Jan 2018

**Time** 11:00 AM

**Venue** Spectrum and Prism, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

**Date Of General Meeting Record of Depositors** 05 Jan 2018

**Attachment(PDF format only)**

No	File Name	Size
1	<a href="#">KESMI Notice of EGM.pdf</a>	193.1KB