



General Meetings

Form Version 1 (Enhanced)

Initiated by **CS_EPSILON ADVISORY SERVICES - COMMON4** on **23/10/2012 02:44:21 PM**

Submitted by **CS_EPSILON ADVISORY SERVICES** on **29/10/2012 12:31:52 PM**

Reference No **CA-121023-53061**

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Epsilon Advisory Services Sdn Bhd

* Company name KESM INDUSTRIES BERHAD

* Stock name KESM

* Stock code 9334

* Contact person Ms Leong Oi Wah

* Designation Company Secretary

* Contact number 03-78031126

E-mail address amirul@epsilonas.com

Part A - To be filled by Public Listed Company

* Type of Meeting Annual General Meeting

* Indicator Notice of Meeting

* Description KESM INDUSTRIES BERHAD ("KESMI")
- Forty-First Annual General Meeting ("41st AGM")

* Date of Meeting 16/01/2013

* Time 10:30 AM

* Venue Banyan & Casuarina Room, Ground Floor,
SIME DARBY CONVENTION CENTRE,
1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

* Date of General Meeting Record of Depositors 10/01/2013

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

Attachment(s) [KESM Notice of AGM ad \(30cm X 3col\) r2.pdf.pdf](#)