



General Announcement

Form Version 7 (Enhanced)

Initiated by **MUAR BAN LEE GROUP** on **21/05/2010 05:02:30 PM**
 Submitted by **MUAR BAN LEE GROUP** on **24/05/2010 01:18:29 PM**
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Submitted

Company Information

Main Market Company
 New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	MUAR BAN LEE GROUP BERHAD
* Stock name	MBL
* Stock code	5152
* Contact person	LEE HONG LIM
* Designation	COMPANY SECRETARY
* Contact number	04-2638 100
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Type *	Announcement
Subject *:	4TH ANNUAL GENERAL MEETING

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

With refer to the above, the Board of Directors of Muar Ban Lee Group Berhad is pleased to announce that the Fourth Annual General Meeting ("4th AGM") was duly convened at No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim on Monday, 24th day of May, 2010 at 12.00 noon and all the resolutions set out in the Notice of 4th AGM dated 30 April 2010 were duly approved by the shareholders.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: