

GENERAL MEETINGS: Outcome of Meeting

MUAR BAN LEE GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 May 2016
Time	12:00 PM
Venue	No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim.
Outcome of Meeting	<p>With reference to the above, the Board of Directors of Muar Ban Lee Group Berhad ("the Company") wishes to announce that the Tenth Annual General Meeting ("10th AGM") of the Company was duly convened at No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim on Monday, 23rd May, 2016 at 12.00 noon and all the resolutions set out in the Notice of 10th AGM dated 28th April, 2016 were duly approved by the shareholders.</p> <p>This announcement is dated 23rd May, 2016.</p>

Announcement Info

Company Name	MUAR BAN LEE GROUP BERHAD
Stock Name	MBL
Date Announced	23 May 2016
Category	General Meeting
Reference Number	GMA-18052016-00010