

GENERAL MEETINGS: Outcome of Meeting

PUNCAK NIAGA HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	16 Jun 2015
Time	10:00 AM
Venue	Concorde I Concorde Hotel Shah Alam, Level 2 3, Jalan Tengku Ampuan Zabedah C9/C 40100 Shah Alam
Outcome of Meeting	<p>PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") THE EIGHTEENTH ANNUAL GENERAL MEETING ("18TH AGM") HELD ON 16 JUNE 2015</p> <p>The Board of Directors of the Company wishes to inform that all resolutions, the text of which are as set out in the Notice of the 18th AGM dated 25 May 2015, were approved by the shareholders of Puncak at the 18th AGM of Puncak held earlier today.</p> <p>This announcement is dated 16 June 2015.</p>



Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	16 Jun 2015
Category	General Meeting
Reference Number	GMA-11062015-00005