

General Announcement

Reference No **PHB-090820-B4147**

Company Name : **PROTON HOLDINGS BERHAD**
Stock Name : PROTON
Date Announced : 21/08/2009

Type : Announcement
Subject : 6TH. ANNUAL GENERAL MEETING OF PROTON HOLDINGS
BERHAD

Contents : The Board of Directors of PROTON wish to inform that at the Company's 6th. Annual General Meeting which was duly convened on Friday, 21 August 2009 at 3.00 p.m., at the Auditorium, PROTON Centre of Excellence, KM 33.8 Westbound Shah Alam Expressway, 47600 Subang Jaya, Selangor D.E, all the resolutions as set out in the Company's Notice of 6th. Annual General Meeting dated 30 July 2009 were duly passed.

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