

## General Announcement

Reference No **ML-110127-64891**

Submitting Merchant Bank : HONG LEONG INVESTMENT BANK BERHAD  
Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : HLIND  
Date Announced : 27/01/2011

Type : Announcement  
Subject : Hong Leong Industries Berhad ("HLI" or the "Company")  
- Notice of extraordinary general meeting ("EGM")

Contents : On behalf of HLI, Hong Leong Investment Bank Berhad wishes to announce that the EGM of HLI will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Monday, 21 February 2011 at 12.00 noon or at any adjournment thereof, for the purpose of considering and if thought fit, to pass with or without modifications, the resolutions as set out in the Notice of EGM dated 28 January 2011 as attached.

This announcement is dated 27 January 2011.

Attachments : [☞ Notice of EGM \(27 January 2011\).pdf](#)

Announcement Details :