

General Announcement

Reference No **HI-100920-52222**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : **HLIND**

Date Announced : **21/09/2010**

Type : **Announcement**

Subject : **A) Notice of Forty-seventh Annual General Meeting
B) Notice of Extraordinary General Meeting on the:
- Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature
- Proposed renewal of the authority for the purchase of own shares by the Company**

Contents : **Hong Leong Industries Berhad (“the Company”) writes to inform that:**

a. the Forty-seventh Annual General Meeting (“47th AGM”) of the Company will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur (“Venue”) on Thursday, 14 October 2010 at 11.30 a.m. in order to approve the motions as set out in the notice of the 47th AGM as attached; and

b. an Extraordinary General Meeting (“EGM”) of the Company will be held at the Venue on Thursday, 14 October 2010 immediately upon the conclusion of the 47th AGM of the Company to be held at 11.30 a.m. on the same day, for the purpose of considering and, if thought fit, passing with or without modifications, the motions as set out in the notice of EGM as attached.

This announcement is dated 21 September 2010.

Attachments : [☞ HLI-47th Notice of AGM.pdf](#)
[☞ HLI-2010 EGM Notice.pdf](#)

Announcement Details :