

General Announcement

Reference No **NI-110923-30842**

Company Name : **NARRA INDUSTRIES BERHAD**
Stock Name : **NARRA**
Date Announced : **23/09/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
NOTICE OF MEETING**
Description : **Notice of the 31st Annual General Meeting**
Attachments : [📎 Narra-31st AGM Notice.pdf](#)

Announcement Details/Table Section :

Narra Industries Berhad (“the Company”) writes to inform that the 31st Annual General Meeting (“AGM”) of the Company will be held at the Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Tuesday, 18 October 2011 at 11.15 a.m. in order to approve the motions as set out in the Notice of AGM as attached.

This announcement is dated 23 September 2011.