

# GENERAL MEETINGS: Notice of Meeting

## HONG LEONG CAPITAL BERHAD

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| Type of Meeting                              | Annual General Meeting   |
| Indicator                                    | Notice of Meeting  |
| Description                                  | Notice of 28th Annual General Meeting  |
| Date of Meeting                              | 31 Oct 2019  |
| Time   | 10:30 AM   |
| Venue  | Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur |
| Date of General Meeting Record of Depositors | 22 Oct 2019  |

Please refer attachment below.

### Attachments

[Hong Leong Capital Berhad - Notice of 28th AGM.pdf](#)  
30.2 kB

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|                  |                           |
|------------------|---------------------------|
| Company Name     | HONG LEONG CAPITAL BERHAD |
| Stock Name       | HLCAP                     |
| Date Announced   | 01 Oct 2019               |
| Category         | General Meeting           |
| Reference Number | GMA-25092019-00012        |