

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 27th Annual General Meeting |
| Date of Meeting | 30 Oct 2018 |
| Time | 09:30 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 2018 |

Please refer attachment below.

Attachments

[Notice of AGM-HLCB.pdf](#)
51.2 kB

Announcement Info

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|------------------|---------------------------|
| Company Name | HONG LEONG CAPITAL BERHAD |
| Stock Name | HLCAP |
| Date Announced | 28 Sep 2018 |
| Category | General Meeting |
| Reference Number | GMA-24092018-00006 |