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General Announcement

Initiated by **Common User** on **01-04-2002 10:40:21 AM**

Ownership transfer to **ASIATIC DEVELOPMENT** on **01-04-2002 10:40:46 AM**

Submitted by **ASIATIC DEVELOPMENT** on **01-04-2002 05:03:11 PM**

Reference No **AD-020401-EAE79**

(Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.)

New Announcement

Submitting Merchant Bank :
(if applicable)

Submitting Secretarial Firm Name :
(if applicable)

* Company name : **ASIATIC DEVELOPMENT BERHAD**
* Stock name : **ASIATIC**
* Stock code : **2291**
* Contact person : **MR TAN WOUI MENG**
* Designation : **GROUP COMPANY SECRETARY**
* Contact number : **03-20306120**
E-mail address : **tanwm@genting.com.my**

* Type : **Announcement**

* Subject :

ASIATIC DEVELOPMENT BERHAD - TWENTY-FOURTH ANNUAL GENERAL MEETING

* Contents :-

The Board of Directors is pleased to announce that the **Twenty-Fourth Annual General Meeting** of the Company will be convened and held at **26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Monday, 24 June 2002** at **3.00 p.m.** to transact the ordinary business of the Company.

For and on behalf of the Board of Directors
TAN SRI MOHD AMIN BIN OSMAN
Chairman
ASIATIC DEVELOPMENT BERHAD

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: