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General Announcement

Initiated by **Common User** on **12/04/2005 03:27:29 PM**

Ownership transfer to **ASIATIC DEVELOPMENT** on **12/04/2005 03:27:32 PM**

Submitted by **ASIATIC DEVELOPMENT** on **13/04/2005 05:06:00 PM**

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(Submitted)

ASIATIC DEVELOPMENT BERHAD - TWENTY-SEVENTH ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Twenty-Seventh Annual General Meeting** of the Company will be convened and held at **26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Monday, 27 June 2005** at **3.00 p.m.** to transact the ordinary and special business of the Company.

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