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## **General Announcement**

Submitted by **ASIATIC DEVELOPMENT** on **19/04/2006 05:21:59 PM**

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**(Submitted)**

### **ASIATIC DEVELOPMENT BERHAD - TWENTY-EIGHTH ANNUAL GENERAL MEETING**

The Board of Directors is pleased to announce that the **Twenty-Eighth Annual General Meeting** of the Company will be convened and held at **26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Tuesday, 20 June 2006** 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**