



## General Announcement

Initiated by ASIATIC DEVELOPMENT - COMMON on 21/05/2008  
 01:37:34 PM  
 Ownership transfer to ASIATIC DEVELOPMENT on 21/05/2008  
 01:37:48 PM  
 Submitted by ASIATIC DEVELOPMENT on 21/05/2008 05:54:42 PM  
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Submitted

## Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	ASIATIC DEVELOPMENT BERHAD
* Stock name	ASIATIC
* Stock code	2291
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	elaine.loh@genting.com

Type \* Announcement

Subject \*: ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company")  
- THIRTIETH ANNUAL GENERAL MEETING

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

## Contents \*:-

(This field is to be used for the summary of the announcement)

The Board of Directors of ADB is pleased to announce that the Thirtieth Annual General Meeting of the Company will be convened and held at 26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 19 June 2008 at 3.00 p.m. to transact the ordinary and special businesses of the Company.

For and on behalf of the Board of Directors

TAN SRI MOHD AMIN BIN OSMAN

CHAIRMAN

ASIATIC DEVELOPMENT BERHAD

## Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachement Found -

**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:**