

Form Version

## General Announcement

Submitted by CS\_SECURITIES SERVICES 2 on 19/05/2009 05:09:36 PM

Reference No CS-090519-251DB

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm

(if applicable)

Company name \*

Stock name \*

Stock code \*

Contact person \*

Designation \*

Securities Services (Holdings) Sdn. Bhd.

Prestar Resources

Berhad

PRESTAR

9873

Chua Siew Chuan

Chin Mun Yee

Company Secretaries

Type \*

Subject :\*

PRESTAR RESOURCES BHD ("PRESTAR")

TWENTY-FOURTH 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)

We wish to inform that the Twenty-Fourth Annual General Meeting of Prestar Resources Berhad will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 11 June 2009 at 10.00 a.m. We are pleased to attach herewith the Notice of the aforesaid Meeting for your attention.

Announcement Details :-

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

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:

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

Announcement-PRB-24th AGM Notice.doc