# **Company Announcements**

# **GENERAL MEETINGS: Notice of Meeting**

#### PRESTAR RESOURCES BERHAD

| Type of Meeting                              | Annual General Meeting  |
|--|---|
| Indicator                                    | Notice of Meeting   |
| Description                                  | PRESTAR RESOURCES BERHAD - THIRTY-FOURTH ANNUAL GENERAL MEETING   |
| Date of Meeting                              | 30 May 2019   |
| Time   | 10:00 AM  |
| Venue  | Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan |
| Date of General Meeting Record of Depositors | 23 May 2019   |

Please refer attachment below.

### **Attachments**



Prestar - Notice of 34th AGM.pdf

## **Announcement Info** PRESTAR RESOURCES BERHAD **Company Name** Stock Name **PRESTAR Date Announced** 25 Apr 2019 Category **General Meeting** Reference Number GMA-23042019-00027