

GENERAL MEETINGS: Notice of Meeting

PUC BERHAD

Type of Meeting	NOTICE OF ICULS HOLDERS' MEETING
Indicator	Notice of Meeting
Description	Meeting of the holders of three (3)-year, 4%, irredeemable convertible unsecured loan stocks (ICULS)
Date of Meeting	21 Dec 2017
Time	11:00 AM
Venue	Greens III, Sports Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	15 Dec 2017

Please refer attachment below.

Attachments

[PUC ICULS Notice 29.11.17.pdf](#)
50.6 kB

Announcement Info

Company Name	PUC BERHAD
Stock Name	PUC-LA
Date Announced	28 Nov 2017
Category	General Meeting
Reference Number	GMA-28112017-00015