

General Announcement

REFERENCE NO CC-110426-65456

Company Name: **DUTCH LADY MILK INDUSTRIES BERHAD**

Stock Name: DLADY

Date Announced: 26/04/2011

Type: Announcement

Subject: GENERAL MEETINGS: NOTICE OF MEETING

Description: DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI")
NOTICE OF FORTY-EIGHTH ANNUAL GENERAL MEETING

Attachments: Notice of 48th AGM.pdf

Announcement Details/Table Section:

Kindly be informed that the Forty-Eighth Annual General Meeting of DLMI will be held at Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 19 May 2011 at 10.00 a.m.