

GENERAL MEETINGS: NOTICE OF MEETING

DUTCH LADY MILK INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Notice of Meeting
Description	Dutch Lady Milk Industries Berhad - Notice of Fifty-First Annual General Meeting
Date of Meeting	28/05/2014
Time	10:00 AM
Venue	Atlanta Ballroom, Level 3, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting	21/05/2014
Record of Depositors	