



**BURSA MALAYSIA**

## General Meetings

Form Version 1 (Enhanced)

Submitted by CS\_SECURITY SERVICES HOLDINGS PENANG on 29/08/2012 05:19:07 PM

Reference No CS-120829-31AE5

### 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

NTPM HOLDINGS  
BERHAD

NTPM

5066

THUM SOOK FUN

COMPANY SECRETARY

**Type of Meeting \***

Annual General Meeting

**Indicator \***

Notice of Meeting  Outcome of Meeting

**Description \***

NTPM Holdings Berhad  
- Notice of Sixteenth Annual General Meeting

**Date of Meeting \***

21/09/2012

**Time \***

09:30 AM

**Venue \***

Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200  
Seberang Perai Selatan, Pulau Pinang

**Date of General Meeting**

**Record of Depositors \***

(Pursuant to paragraph 7.16 (2) of  
the MAIN LR)

**Attachment(s)**

  
NTHB-AGM Notice & Statement.pdf