



General Meetings

Form Version 1 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 28/03/2014 05:03:57 PM

Reference No ST-140312-44305

Submitting Investment

**Bank/Advisor
(if applicable)**

**Submitting Secretarial Firm
(if applicable)**

Company name *

SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock name *

TAKAFUL

Stock code *

6139

Contact person *

MOHAMAD ASRI YUSOFF

Designation *

COMPANY SECRETARY

Type of Meeting *

Annual General Meeting

Indicator *

Notice of Meeting Outcome of Meeting

Description *

NOTICE OF 29TH ANNUAL GENERAL MEETING OF SYARIKAT TAKAFUL MALAYSIA BERHAD

Date of Meeting *

22/04/2014

Time *

10:00 AM

Venue *

Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block,
Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000
Kuala Lumpur

Date of General Meeting

15-04-2014

Record of Depositors *

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

Attachment(s)



STMB AR2013 - Notice of AGM.pdf