




General Meetings

Form Version 1 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 16/04/2015 05:06:05 PM

Reference No ST-150407-41325

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 *	<input type="checkbox"/> Annual General Meeting
Indicator *	<input checked="" type="radio"/> Notice of Meeting <input type="radio"/> Outcome of Meeting
Description *	NOTICE OF 30TH ANNUAL GENERAL MEETING OF SYARIKAT TAKAFUL MALAYSIA BERHAD
Date of Meeting *	12/05/2015
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	05-05-2015
Record of Depositors * (Pursuant to paragraph 7.16 (2) of the MAIN LR)	
Attachment(s)	 AGM_Notice 2014.pdf