



PDF Submission

Form Version 4 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 10/04/2012 08:33:37 AM

Reference No ST-120405-61813

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 HAJI YUSOFF

Designation *

COMPANY SECRETARY

Document Type *

Circular/Notice to Shareholders

Subject/Description *

Circular to Shareholders in relation to Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Amendments to the Articles of Association.

Remark

(Information entered into this field will not be disseminated together with the attached pdf)

Attachment (PDF format only)*

(Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)



Takaful Circular_2011.pdf