

# GENERAL MEETINGS: NOTICE OF MEETING

## SUPER ENTERPRISE HOLDINGS BERHAD

<b>Type of Meeting</b>	AGM
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	SUPER ENTERPRISE HOLDINGS BERHAD - Notice of Twenty-Second Annual General Meeting
<b>Date of Meeting</b>	25/09/2014
<b>Time</b>	10:00 AM
<b>Venue</b>	Rafflesia 1 Room, LG 1 Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
<b>Date of General Meeting Record of Depositors</b>	18/09/2014

### Attachments

[Notice of 22nd AGM.pdf](#)

1525 KB

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<b>Company Name</b>	SUPER ENTERPRISE HOLDINGS BERHAD
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<b>Stock Name</b>	SUPER
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<b>Date Announced</b>	2 Sept 2014
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<b>Category</b>	General Meetings
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<b>Reference No</b>	CC-140811-31560
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