

**General Announcement**

Reference No **NH-090318-39759**

**Company Name** : **NEW HOONG FATT HOLDINGS BERHAD**  
**Stock Name** : **NHFATT**  
**Date Announced** : **21/04/2009**

Type : Announcement

Subject : NOTICE OF THE TWELFTH (12TH) ANNUAL GENERAL MEETING

Contents : New Hoong Fatt Holdings Berhad is pleased to announce that the Twelfth (12th) Annual General Meeting of the Company will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 14 May 2009 at 9.30 a.m.

A copy of the Notice of the 12th Annual General Meeting is attached.

This announcement is dated 21 April 2009.

Attachments : [📎NHF 12th AGM Notice](#)