

General Announcement for PLC (v13)

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RELEASED

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	KIM HIN INDUSTRY BERHAD		
Stock Name	KIMHIN		
Stock Code	5371		
Board	Main Market		

CONTACT DETAIL			
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MAIN	
Type	Announcement
Subject	OTHERS
Description	POSTPONEMENT OF THE FORTY-EIGHTH (48TH) ANNUAL GENERAL MEETING OF KIM HIN INDUSTRY BERHAD AND THE EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING GRANTED BY COMPANIES COMMISSION OF MALAYSIA ("CCM")
Shareholder Approval	No

Announcement Details/Table Section			
<p>Kim Hin Industry Berhad ("the Company") had on 17 May 2021, issued the Notice of its Forty-Eighth Annual General Meeting ("48th AGM") to be held at Kim Hin Industry Berhad's Conference Room, 4½ Mile, Kung Phin Road, Off Penrissen Road, 93250 Kuching, Sarawak, Malaysia, on 15 June 2021 at 2:00 p.m.</p> <p>Following the recent announcement made by the Government for Further Extension of Movement Control Order until 28 June 2021 to curb the spread of COVID-19, the Board of Directors of the Company had decided to postpone the 48th AGM of the Company to a later date which will be notified in due course.</p> <p>The Company had also applied from CCM on 28 May 2021 for the Extension of time ("EOT") for holding of its 48th AGM, and CCM had granted its approval for EOT latest by 30 September 2021.</p> <p>This announcement is dated 14 June 2021.</p>			
Attachment	No	File Name	Size