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General Announcement

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Ownership transfer to **GENTING** on **18-04-2003 04:37:16 PM**

Submitted by **GENTING** on **18-04-2003 05:05:33 PM**

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(Submitted)

GENTING BERHAD-THIRTY-FIFTH ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Thirty-Fifth Annual General Meeting** of the Company will be convened and held at the **26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Thursday, 26 June 2003** at **4.00 p.m.** to transact the ordinary business of the Company.

For and on behalf of the Board of Directors
TUN MOHAMMED HANIF BIN OMAR
Deputy Chairman
GENTING BERHAD