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**General Announcement**

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**(Submitted)**

**GENTING BERHAD - THIRTY-SEVENTH ANNUAL GENERAL MEETING**

The Board of Directors is pleased to announce that the **Thirty-Seventh Annual General Meeting** of the Company will be convened and held at the **26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Tuesday, 28 June 2004** at **4.15 p.m.** to transact the ordinary and special business of the Company.

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