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## **General Announcement**

Submitted by **ASIATIC DEVELOPMENT** on **20/06/2006 05:33:33 PM**

Reference No **AD-060620-C7639**

**(Submitted)**

### **ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company") - Twenty-Eighth Annual General Meeting ("28th AGM")**

The Board of Directors of ADB is pleased to inform that the shareholders of ADB have at the 28th AGM of the Company held on Tuesday, 20 June 2006 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 28th AGM contained in the Annual Report for Year 2005.

TAN SRI MOHD AMIN BIN OSMAN  
Chairman  
ASIATIC DEVELOPMENT BERHAD