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General Announcement

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(Submitted)

GENTING BERHAD - THIRTY-EIGHTH ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Thirty-Eighth Annual General Meeting** of the Company will be convened and held at the **26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Wednesday, 21 June 2006** 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