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General Announcement

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(Submitted)

ASIATIC DEVELOPMENT BERHAD - TWENTY-NINTH ANNUAL GENERAL MEETING

Contents:-

The Board of Directors is pleased to announce that the **Twenty-Ninth Annual General Meeting** of the Company will be convened and held at **26th Floor Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Wednesday, 20 June 2007** at **3.00 p.m.** to transact the ordinary and special business of the Company.

For and on behalf of the Board of Directors
TAN SRI MOHD AMIN BIN OSMAN
CHAIRMAN
ASIATIC DEVELOPMENT BERHAD