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## **General Announcement**

Initiated by **Common User** on **24-04-2007 02:52:39 PM**

Ownership transfer to **GENTING** on **24-04-2007 02:52:42 PM**

Submitted by **GENTING** on **24-04-2007 06:33:13 PM**

Reference No **GG-070424-5C7C2**

**(Submitted)**

### **GENTING BERHAD – THIRTY-NINTH ANNUAL GENERAL MEETING**

#### **Contents:-**

The Board of Directors is pleased to announce that the **Thirty-Ninth 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, 21 June 2007** 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**

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**