

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

10-Apr-2019 18:10:24

Status

New

Announcement Reference

SG190410XMETNEEO

Submitted By (Co./ Ind. Name)

Riko Setyabudhy Handoko

Designation

Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the attached Notice of Extraordinary General Meeting and the Circular dated 11 April 2019.</p> <p>Extraordinary General Meeting of the Company will be held on 26 April 2019 at 4.00 p.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company held on the same day at 3.00 p.m.).</p>

Event Dates

Meeting Date and Time

26/04/2019 16:00:00

Response Deadline Date

24/04/2019 16:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Carlton Hotel Singapore, Esplanade Room 3, Level 4, 76 Bras Basah Road, Singapore 189558

Attachments

[STL%20-%20EGM%2018%20Ad%20-%20Final.pdf](#)

[STL%20-%20EGM%20Circular%2018%20-%20Final.pdf](#)

Total size =904K MB
