

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	12-Apr-2017 18:11:23
Status	New
Announcement Reference	SG170412XMETBZR3
Submitted By (Co./ Ind. Name)	Riko Setyabudhy Handoko
Designation	Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
	Please refer to the attached Notice of Extraordinary General Meeting dated 13 April 2017.
Additional Text	Extraordinary General Meeting of the Company will be held on 28 April 2017 at 4.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 3.00 p.m. on the same day and at the same place).

Event Dates

Meeting Date and Time	28/04/2017 16:00:00
Response Deadline Date	26/04/2017 16:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Carlton Hotel Singapore, Connaught Room, Level 2, 76 Bras Basah Road, Singapore 189558

Attachments	📄 Samko Timber - Annt - Notice of EGM - Att.pdf Total size =40K
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