

General Announcement

Reference No **C&-060523-41E4E**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : **DLADY**
Date Announced : **23/05/2006**

Type : **Announcement**
Subject : **DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI")
FORTY-THIRD ANNUAL GENERAL MEETING ("43rd AGM")**

Contents :

On behalf of the Board of Directors of DLMI, we are pleased to announce that at the 43rd AGM of DLMI held on 23 May 2006, the shareholders of DLMI have approved all the resolutions referred to in the Notice of the AGM.

This announcement is dated 23 May 2006.