

GENERAL MEETINGS: NOTICE OF MEETING
DUTCH LADY MILK INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Notice of Meeting
Description	Dutch Lady Milk Industries Berhad - Notice of Fiftieth Annual General Meeting
Date of Meeting	29/05/2013
Time	10:00 AM
Venue	Hotel Armada, Lorong Utara C Section 52 46200 Petaling Jaya Selangor Darul Ehsan
Date of General Meeting	22/05/2013
Record of Depositors	