



## General Announcement

Form Version 7 (Enhanced)

Ownership transfer to CS\_SYMPHONY CORPORATE HOUSE KL2/EDMS/KLSE on 26/04/2010 05:22:38 PM

Submitted by CS\_SYMPHONY CORPORATE HOUSE KL2 on 26/04/2010 05:26:12 PM

Reference No CU-100421-54295

### Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Symphony Corporatehouse Sdn Bhd

(if applicable)

Company name \* DUTCH LADY MILK INDUSTRIES BERHAD

Stock name \* DLADY

Stock code \* 3026

Contact person \* Mr Huang Shi Chin

Designation \* Company Secretary

Type \*  Announcement  Reply to query

Subject :\* DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI")  
- NOTICE OF FORTY-SEVENTH ANNUAL GENERAL MEETING

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

### Contents :-\*

*(This field is to be used for the summary of the announcement)*

Kindly be informed that the Forty-Seventh Annual General Meeting of DLMI will be held at Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 19 May 2010 at 10.00 a.m.

A copy of the Notice of Annual General Meeting is attached herewith, for your attention.

### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

**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:**

**Attachment(s):- (please attach the attachments here)**



Notice of 47th AGM.pdf