

General Announcement for PLC (v13)

RELEASED

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	OTHERS
Description	DUTCH LADY MILK INDUSTRIES BERHAD ("DLMI" OR "THE COMPANY") - EXTENSION OF TIME FOR THE ISSUANCE OF ANNUAL REPORT AND CIRCULARS TO SHAREHOLDERS FOR YEAR 2019
Shareholder Approval	No

Announcement Details/Table Section							
<p>The Company would like to announce that following the Movement Control Order ("MCO") imposed by the Government of Malaysia effective from 18 March 2020 to 12 May 2020 under the provision of the Prevention and Control of Infectious Diseases Act 1988 and the Police Act 1967 to curb the spread of the coronavirus ("Covid-19") infection in the country, the finalisation of the Financial Statements for the financial year ended 31 December 2019 ("AFS") of the Company and the other Reports for inclusion in the Annual Report was affected and therefore, the AFS and other Reports could not be finalised in time for inclusion in the Annual Report 2019 for issuance within the stipulated deadline of 30 April 2020.</p> <p>Following the announcement by Bursa Malaysia Securities Berhad ("Bursa Securities") on the extension of time of up till 30 June 2020 for the issuance of annual reports which are due by 30 April 2020 and 31 May 2020, the Company will utilise this extension of time granted by Bursa Securities and will ensure that its Annual Report is issued latest by 30 June 2020 as granted by Bursa Securities on the basis that the extended MCO is uplifted within the time frame as announced.</p> <p>The Company has applied and has been granted an extension of time to hold its Annual General Meeting ("AGM") up to 28 September 2020 with the Companies Commission of Malaysia pursuant to Section 340(4) of the Companies Act 2016.</p> <p>The Board will determine and announce the appropriate date to hold the Fifty-Seventh ("57th") AGM of the Company and the issuance of the Annual Report, Notice of the 57th AGM together with the Circulars to Shareholders in due course.</p> <p>This announcement is dated 28 April 2020.</p>							
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