

General Announcement

Reference No **CC-110428-34306**

Company Name : **CYMAO HOLDINGS BERHAD**
Stock Name : **CYMAO**
Date Announced : **28/04/2011**

Type : **Announcement**

Subject : **GENERAL MEETINGS
NOTICE OF MEETING**

Description : **NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING**

Announcement Details/Table Section :

On behalf of the Board of Directors of Cymao Holdings Berhad ("Cymao"), we wish to announce that the Thirteenth Annual General Meeting ("13th AGM") of Cymao will be held at Sanbay Hotel, Conference Room, Mile 1 1/4, Jalan Leila, Sandakan, Sabah on Saturday, 28 May 2011 at 10.00 a.m.

We enclose the Notice of 13th AGM which will appear in the New Straits Times on 29 April 2011.