8/26/2015 Bursa LINK



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BURSA Listing Information Network (Bursa LINK)

Welcome, MTD ACPI ENGINEERING BERHAD

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COMPANY INFORMATION SECTION	
Announcement Type	New Announcement
Company Name	MTD ACPI ENGINEERING BERHAD
Stock Name	MTDACPI
Stock Code	5924
Board	Main Market

Contact Person	Designation	Contact No	Email Address		
ITD ACPI ENGINEERING BERHAD			felicia.lee@alloymtd.com		
CHAN BEE KUAN	Secretary	03-61951111-1285	chan.beekuan@alloymtd.com		
EE POH YEAN	Secretary	019-3366120	felicia.lee@alloymtd.com		
MAIN AUDIT LOGS					
Document Type	Public Use Circular/Notice to Shareholders				
Notice of Maturity	○ Yes ● No				
Subject/Description	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE				
	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE;				
	PROPOSED NEW SHAREHOLDERS' MANDATE FOR NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND				
	PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY.				
Remarks					
Attachment(PDF format only)	No File Name		Size		
	1 MTDACPI 2015 Circular to	Sharahaldara (Buraa) ndf	690.5KB		

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