

Welcome, MTD ACPI ENGINEERING

BERHAD

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**General Meeting (v3)**

Reference No. GMA-28072016-00006

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**COMPANY INFORMATION SECTION****Announcement Type**
☒ New Announcement  
☐ Amended Announcement
**Company Name**MTD ACPI ENGINEERING  
BERHAD**Stock Name**

MTDACPI

**Stock Code**

5924

**Board**

Main Market

**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
MTD ACPI ENGINEERING BERHAD		016-2536356	cheong.welling@alloymtd.com
CHAN BEE KUAN	Secretary	03-61851111	chan.beekuan@alloymtd.com
CHEONG WEI LING	Joint Secretary	016-2536356	cheong.welling@alloymtd.com

MAIN

AUDIT LOGS

<b>Type Of Meeting</b>	Annual General Meeting	
<b>Indicator</b>	Notice of Meeting	
<b>Description</b>	Twenty-Third Annual General Meeting of MTD ACPI Engineering Berhad	
<b>Date Of Meeting</b>	08 Sep 2016	
<b>Time</b>	09:30 AM	
<b>Venue</b>	Registered Office, 1, Jalan Batu Caves, Batu Caves, 68100 Batu Caves, Selangor Darul Ehsan	
<b>Date Of General Meeting Record of Depositors</b>	30 Aug 2016	
<b>Attachment(PDF format only)</b>	No	File Name
	1	MTDACPI-Notice of AGM dated 29 July 2016.pdf
		Size
		600.5KB