

**General Announcement**Reference No **CAS-080205-D4AA6**

Company Name : **AIC CORPORATION BERHAD**  
Stock Name : AIC  
Date Announced : 05/02/2008

Type : Announcement  
Subject : Notice of Extraordinary General Meeting  
Contents : The Directors of AIC Corporation Berhad (“the Company”) are pleased to announce that the Extraordinary General Meeting (“EGM”) of the Company will be held at Orchid Room, Level 2, Concorde Hotel, 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Wednesday, 27 February 2008 at 10.00 a.m.

Attachments : The full text of the Notice of EGM is attached herewith for your attention.  
: [AIC-06-02-08.final.pdf](#)

Announcement Details :