

## General Announcement

Reference No **CAS-071123-62EA6**

Company Name : **AIC CORPORATION BERHAD**  
Stock Name : **AIC**  
Date Announced : **23/11/2007**

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 of the Company will be held at Gallery 1, Level 3, Concorde Hotel Shah Alam, 3 Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Tuesday, 18 December 2007 at 10 a.m.

The full text of the Notice of EGM is attached herewith for your attention.

Announcement Details :

Attachments :

[AIC-Notice of EGM\(18.12.07\).pdf](#)