

General Announcement

Reference No **CAS-071130-0CB7C**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : **AIC**
Date Announced : **30/11/2007**

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 ("EGM") of the Company will be held at Gallery 1, Level 3, Concorde Hotel, 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Tuesday, 18 December 2007 at 10.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of the EGM of AIC for the Company's proposed acquisition of the remaining interest in AIC Technology Sdn. Bhd., which has been scheduled to be held at the same venue, on the same day and date at 10.00 a.m., whichever is later.

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

Announcement Details :

Attachments :

[AIC-\(2007-Rts Issue\)Notice of EGM\(18.12.07\).pdf](#)