

GENERAL MEETINGS: Notice of Meeting

IOI CORPORATION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 46th Annual General Meeting ("AGM") and Statement accompanying Notice of AGM
Date of Meeting	27 Oct 2015
Time	10:00 AM
Venue	Putrajaya Ballroom I (Level 3), Putrajaya Marriott Hotel, IOI Resort City, 62502 Sepang Utara, Malaysia
Date of General Meeting Record of Depositors	20 Oct 2015

Please refer attachment below.

Attachments

[IOIC-Notice-AGM-2015.pdf](#)
57.2 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	30 Sep 2015
Category	General Meeting
Reference Number	GMA-25092015-00008