

GENERAL MEETINGS: Notice of Meeting

HONG LEONG BANK BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	HONG LEONG BANK BERHAD ("HLB") PROPOSED RENOUNCEABLE RIGHTS ISSUE OF NEW ORDINARY SHARES OF RM1.00 EACH IN HLB TO RAISE GROSS PROCEEDS OF UP TO RM3.0 BILLION
Date of Meeting	29 Sep 2015
Time	10:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.
Date of General Meeting Record of Depositors	22 Sep 2015

Please refer attachment below.

Attachments

 [HLB - Notice of EGM.pdf](#)
30.7 kB

 Announcement Info	
Company Name	HONG LEONG BANK BERHAD
Stock Name	HLBANK
Date Announced	11 Sep 2015
Category	General Meeting
Reference Number	GMA-11092015-00002