

GENERAL MEETINGS: Notice of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 54th Annual General Meeting
Date of Meeting	14 Nov 2016
Time	02:00 PM
Venue	Training Room B, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang
Date of General Meeting Record of Depositors	08 Nov 2016

Please refer attachment below.

Attachments

[AGM Notice Advertisement \(for Bursa\).pdf](#)
146.4 kB

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	20 Oct 2016
Category	General Meeting
Reference Number	GMA-19102016-00010