

General Announcement  
Reference No BR-040528-64896

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	28/05/2004

Type : Announcement  
Subject : NOTICE OF TENTH ANNUAL GENERAL MEETING

Contents :

The Company wishes to announce that the Tenth Annual General Meeting of the Company will be held at the Embassy 2, Crown Princess Hotel, City Square Centre, Jalan Tun Razak, 50400 Kuala Lumpur on Monday, 21 June 2004 at 11.00 a.m.

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



NOTICEOFAGM-2004.doc

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