

GENERAL MEETINGS: Notice of Meeting

BTM RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	NOTICE OF ANNUAL GENERAL MEETING (Please see enclosure for details of Annual General Meeting)
Date of Meeting	30 May 2017
Time	11:30 AM
Venue	Arcadia 1, Level 3, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan.
Date of General Meeting	24 May 2017
Record of Depositors	