

## GENERAL MEETINGS: Notice of Meeting

BTM RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 24th Annual General Meeting
Date of Meeting	30 May 2018
Time	11:30 AM
Venue	Latitude 1.01, Level 1, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	22 May 2018