



25/04/2007	Notice of the Third Annual General Meeting and Dividend Entitlement and Payment
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ANNOUNCEMENT

25/04/2007 Notice of the Third Annual General Meeting and Dividend Entitlement and Payment

Type : **Announcement**

Subject : **BP PLASTICS HOLDING BHD
NOTICE OF THE THIRD ANNUAL GENERAL MEETING AND NOTICE OF
DIVIDEND ENTITLEMENT AND PAYMENT**

Contents : NOTICE BE AND IS HEREBY GIVEN THAT the Third Annual General Meeting (“AGM”) of BP Plastics Holding Bhd will be held at Emerald Room, Level 2, Katerina Hotel, 8 Jalan Zabedah, 83000 Batu Pahat, Johor on Monday, 21 May, 2007 at 2.00 p.m. The full text of the Notice of AGM and Notice of Dividend Entitlement and payment together with the statement accompanying the said Notice are attached herewith for your attention.