



21/05/2007	Third Annual General Meeting
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**ANNOUNCEMENT**

**21/05/2007      Third Annual General Meeting**

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Type : **Announcement**

Subject : **BP PLASTICS HOLDING BHD**  
**THE THIRD ANNUAL GENERAL MEETING HELD ON 21 MAY, 2007**

Contents : The Board of Directors of BP Plastics Holding Bhd (“the Company”) is pleased to announce that the Third Annual General Meeting (“the 3rd AGM”) of the Company was held at Emerald Room, Level 2, Katerina Hotel, 8 Jalan Zabadah, 83000 Batu Pahat, Johor on Monday, 21 May, 2007 and all the resolution as per the Company’s Notice of the 3rd AGM were duly passed at the 3rd AGM. A copy of the 3rd AGM Notice is attached for your reference.