

## **General Announcement**

Reference No **SC-100902-53254**

Company Name : **SHL CONSOLIDATED BHD**  
Stock Name : **SHL**  
Date Announced : **02/09/2010**

Type : **Announcement**  
Subject : **SHL CONSOLIDATED BHD - 16TH ANNUAL GENERAL MEETING**

Contents : **The Board of Directors of SHL Consolidated Bhd (“the Company”) wishes to announce that the 16th Annual General Meeting (“AGM”) of the Company convened at Ballroom 1, Level 1, Corus Hotel Kuala Lumpur, Jalan Ampang, 50450 Kuala Lumpur, on Thursday, 2 September 2010 at 11.30 a.m. has been duly held. All resolutions tabled at the said AGM have been duly approved by the shareholders of the Company.**

Announcement Details :