



General Meetings

Form Version 1 (Enhanced)

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Submitted

Company Information

Main Market Company
 New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	HONG LEONG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Rufina Tan/Christine Moh
* Designation	Secretarial Manager/Group Company Secretary
* Contact number	03-21692023/03-21642501
E-mail address	rufina.tan@hlbb.com.my/SMMoh@hongleong.com.my

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	Notice of 21st Annual General Meeting
* Date of Meeting	30/10/2012
* Time	10:00 AM
* Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Date of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR)	22/10/2012
Attachment(s)	Notice of 21st AGM of HLCB.pdf

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