

OTHERS Proposed Alteration Of Existing Memorandum And Articles Of Association In Its Entirety And Substituting With A New Constitution Of The Company

TENAGA NASIONAL BHD

Type	Announcement
Subject	OTHERS
Description	Proposed Alteration Of Existing Memorandum And Articles Of Association In Its Entirety And Substituting With A New Constitution Of The Company

Tenaga Nasional Berhad ("TNB" or "the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the Proposed Alteration Of Existing Memorandum And Articles Of Association In Its Entirety And Substituting With A New Constitution Of The Company ("Proposed Alteration") at the forthcoming Twenty-Seventh Annual General Meeting ("27th AGM") of the Company to be convened on a date of which to be announced later.

A Circular to Shareholders containing details of the Proposed Alteration will be despatched to the shareholders of TNB in due course.

This announcement is dated 31 October 2017.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	31 Oct 2017
Category	General Announcement for PLC
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