



**METRONIC GLOBAL BERHAD**  
*(Company No.: 632068-V)*  
*(Incorporated in Malaysia under the Companies Act, 1965)*

**ANNOUNCEMENT TO BURSA MALAYSIA**

**Control No:MGB/A/22/2007**

**SUBJECT MATTER:**

**METRONIC GLOBAL BERHAD (“MGB” or “the Company”)**

**FOURTH ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 27 JUNE 2007**

**CONTENTS:**

MGB is pleased to announce that the Fourth Annual General Meeting of the Company will be held at Room Mauna Lani B, Holiday Inn Glenmarie Kuala Lumpur, 1 Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan on Wednesday, 27 June 2007 at 10.00 a.m.

Please refer to the attached file for the Notice of the Fourth AGM.

This announcement is dated 4 June 2007