

General Announcement

Reference No **MG-110601-38043**

Company Name : **METRONIC GLOBAL BERHAD**
Stock Name : **MTRONIC**
Date Announced : **06/06/2011**

Type : **Announcement**

Subject : **GENERAL MEETINGS
NOTICE OF MEETING**

Description : **Metronic Global Berhad (“Company”) is pleased to announce that the Eighth (8th) Annual General Meeting (“AGM”) of the Company will be held at Metronic Global Berhad Office, No. 2, Jalan Astaka U8/83, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 28 June 2011 at 10.00 am.**

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

This announcement is dated 6 June 2011.