



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

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/5/2009

SUBJECT MATTER:

**METRONIC GLOBAL BERHAD (“MGB” OR “COMPANY”)
NOTICE OF THE SIXTH (6TH) ANNUAL GENERAL MEETING (“AGM”)**

CONTENTS:

MGB is pleased to announce that the Sixth (6th) 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, 30 June 2009 at 9.00 am.

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

This announcement is dated 8 June 2009.