



FMM
Malacca Branch

CIRCULARS

Making Malaysian Industries Globally Competitive
Transparency • Integrity • Accountability

MB/18/24

October 4, 2024

Attention : Chief Executives Officers / Managing Directors
50th Annual General Meeting
FMM Malacca Branch

The 50th Annual General Meeting of FMM Malacca Branch will be held as follows:

Date : November 5, 2024 (Tuesday)

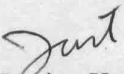
Time : 10.30am

Venue : FMM Malacca Branch

Please note the following attachments:

- i) Statutory Notice convening the 50th Annual General Meeting
- ii) Proxy Form
- iii) Reply Slip
- iv) Report of the FMM Malacca Branch Committee for the year ended June 30, 2024

In order to facilitate the smooth conduct of business at the meeting, kindly reply to confirm on your attendance **latest by October 21, 2024.**


Justina Kow
Manager

JK/



FEDERATION OF MALAYSIAN MANUFACTURERS (FMM)
Malacca Branch

D3-4, Plaza Jayamuda, Jalan Pelanduk Putih, 75300 Melaka.

Tel: 06-2831639 Fax: 06-2838090 E-mail: fmmmalacca@fmm.org.my

NOTICE OF
50th ANNUAL GENERAL MEETING

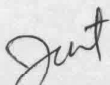
NOTICE IS HEREBY GIVEN that the **50th Annual General Meeting** of the Federation of Malaysian Manufacturers (FMM) Malacca Branch will be held on **Tuesday, November 5, 2024, at 10.30 am at FMM Malacca Branch, D3-4, Plaza Jayamuda, Jalan Pelanduk Putih 75350 Melaka.**

Agenda

1. Chairman's Address.
2. To receive and adopt the Report of the FMM Malacca Branch Committee and Statements of Accounts for the year ended June 30, 2024.
3. To transact any other business of which notice has been given.

Please confirm your attendance to the above meeting by completing the attached "Reply Slip" and return it to the FMM Malacca Branch Office by **21st October, 2024.**

By order of the Committee


Justina Kow
Manager