



General Announcement

Initiated by LINGKARAN TRANS KOTA HOLDINGS - COMMON2 on
27/08/2009 05:49:53 PM
Ownership transfer to LINGKARAN TRANS KOTA HOLDINGS on
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Company Information

Main Market Company
New Announcement

**Submitting Investment
Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
applicable)**

* Company name	LINGKARAN TRANS KOTA HOLDINGS BERHAD
* Stock name	LITRAK
* Stock code	6645
* Contact person	Ms Chiew Teng Juan
* Designation	Company Secretary
* Contact number	03-7494 7036
E-mail address	tjchiew@litrak.com.my

Type *

Announcement

Subject *:

LINGKARAN TRANS KOTA HOLDINGS BERHAD ("LITRAK" or "the
Company")
- Resolutions Passed at the 14th Annual General Meeting ("AGM") Held
on 27 August 2009

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Board of Directors of LITRAK is pleased to announce that all the resolutions as set out in the Notice of the 14th AGM of the Company dated 4 August 2009 have been duly approved by the Company's shareholders at the AGM of the Company held on 27 August 2009.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

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