



General Announcement

Initiated by LINGKARAN TRANS KOTA HOLDINGS on 03/08/2009
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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 *: Notice of 14th Annual General Meeting

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)

Lingkar Trans Kota Holdings Berhad ("the Company") wishes to announce that the 14th Annual General Meeting ("AGM") of the Company will be held on Thursday, 27 August 2009 at 2.00 p.m. at Danau 3 Room, Kota Permai Golf & Country Club, No.1 Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan.

The Notice of AGM is enclosed.

Announcement Details :-

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

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

[LITRAK-Notice of AGM.doc](#)

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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