

OTHERS SUPER ENTERPRISE HOLDINGS BERHAD ("Super" or "the Company") - Extension of Time pursuant to Section 169 (2) of the Companies Act, 1965 ("the Act")

SUPER ENTERPRISE HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	SUPER ENTERPRISE HOLDINGS BERHAD ("Super" or "the Company") - Extension of Time pursuant to Section 169 (2) of the Companies Act, 1965 ("the Act")

The Company wishes to announce that the Companies Commission of Malaysia had via their letter dated 25 August 2015, approved the Company's application for an extension of time pursuant to Section 169(2) of the Act to 24 December 2015 to hold the 2015 Annual General Meeting and table its audited financial statements for the financial year ended 31 March 2015.

This announcement is dated 26 August 2015.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	26 Aug 2015
Category	General Announcement for PLC
Reference Number	GA1-26082015-00058