

GENERAL MEETINGS: Notice of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of K-One Technology Berhad
Date of Meeting	27 Feb 2019
Time	10:00 AM
Venue	Greens II, Level 1, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	21 Feb 2019

Please refer attachment below.

Attachments

[K-One Technology EGM Ad.pdf](#)
35.7 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	11 Feb 2019
Category	General Meeting
Reference Number	GMA-11022019-00003