



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

Submitted by CS_SECURITY SERVICES 2 on 17/05/2012 05:26:05 PM

Reference No CS-120517-4C7DA

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

Securities Services (Holdings) Sdn. Bhd.

(if applicable)

Company name *

PRESTAR RESOURCES BERHAD

Stock name *

PRESTAR

Stock code *

9873

Contact person *

Chua Siew Chuan

Designation *

Company Secretary

Type *

Announcement Reply to query

Subject *

GENERAL MEETINGS

NOTICE OF MEETING

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY")
- TWENTY-SEVENTH ANNUAL GENERAL MEETING

Announcement Details/Table Section :-

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

We wish to inform that the Twenty-Seventh Annual General Meeting of Prestar Resources Berhad will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 12 June 2012 at 10:00 a.m.

We are pleased to attach herewith the Notice of the aforesaid Meeting for your attention.

This announcement is dated 17 May 2012.

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



Prestar - Notice of 27th AGM.pdf