

MISCELLANEOUS :: RESULTS OF THE ANNUAL GENERAL MEETING


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Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	25-Oct-2013 17:48:35
Announcement No.	00116

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING
Description	Please see attached.
Attachments	<p> ResultsofAGM_25Oct13.pdf</p> <p>Total size =95K (2048K size limit recommended)</p>

HAFARY HOLDINGS LIMITED (the “Company”)
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2013

The Board of Directors of Hafary Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 25 October 2013, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 10 October 2013 were duly passed.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

25 October 2013