

01/06/2009

UMW HOLDINGS BERHAD-TWENTY-SEVENTH ANNUAL GENERAL MEETING

Contents:

UMW wishes to announce that the Twenty-Seventh Annual General Meeting ("AGM") of the Company will be held at the UMW Auditorium, UMW Holdings Berhad, No. 3, Jalan Utas (15/7), Batu Tiga Industrial Estate, 40200 Shah Alam, Selangor Darul Ehsan, on Thursday, 25th June 2009 at 10.00 a.m.

Notice of the Twenty-Seventh AGM of the Company will be published in the New Straits Times and The Star on Tuesday, 2nd June 2009.

Please refer to the attached file for the full text of the Notice of AGM.

cc - Securities Commission
(Issues & Investment Division)