Attachment

No File Name

General Announcement for PLC (v13)

Reference No.: GA1-30012018-00067

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Jan 2018 at 5:04:46 PM

COMPANY	INFORMATION SEC	TION					5:05:28 P	
Announcem		New Announcem	nent Amended					
		Announcement						
Company Name		SYARIKAT TAKAFUL MALAYSIA BERHAD						
Stock Name		TAKAFUL						
Stock Code		6139						
Board		Main Market						
00417407	NETAU.							
CONTACT		12		To		Tomail Address		
Contact Person SYARIKAT TAKAFUL MALAYSIA BERHAD			Designation		O19-3161594		Email Address asri,yusoff@takaful-malaysia.com,my	
MAIN								
Туре	Announcement							
Subject		LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) UTSIDE CLOSED PERIOD						
Description		pal Officer of Syarikat Ta rket Listing Requirement			ia or the Company	y) outside closed per	riod pursuant to Paragraph 14,09	
Shareholde Approval	No							
Approval Announcem	ent Details/Table S							
Approval Announcem Pursuant to have notifie	nent Details/Table Son			sursa Malaysia Sec Sale Price per Share (RM)		Takaful Malaysia's	Officers of Takaful Malaysia	
Approval Announcem Pursuant to have notifie	pent Details/Table Someon Paragraph 14.09(a) differ Company of the	of the Main Market Listineir dealing in Takaful Ma	laysia's shares :-	Sale Price per	Percentage of	Takaful Malaysia's		

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