

## **General Announcement**

Reference No **KG-070604-54435**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **05/06/2007**

Type : **Announcement**  
Subject : **Notice of Fifth Annual General Meeting**

Contents :

Notice is hereby given that the Fifth Annual General Meeting of the Company shall be held at the Stateroom, Lower Ground Floor, Palace of the Golden Horses, Jalan Kuda Emas, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, on 28 June 2007 at 10.00 a.m.

The full text of the notice of the Fifth Annual General Meeting is attached herewith.