



**PERSATUAN KERTAS MALAYSIA
MALAYSIA PAPER ASSOCIATION**
4307/88 (Selangor)

Registered address: 305 (Suite 1) Block E Phileo Damansara 1, No. 9 Jalan 16/11
Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan.
Telephone: 03-7665 1873 Facsimile: 03-7665 1739

Date: 27 January 2022

Dear Executive Committee Members,

**MALAYSIA PAPER ASSOCIATION 4307/88 (Selangor)
EXECUTIVE COMMITTEE MEETING**

We wish to inform you that an Executive Committee Meeting of the Association has been scheduled as follows:

Date : **FRIDAY, 18 FEBRUARY 2022**
Time : **4.30 P.M.**
Venue : **NOBLE MANSION, PLAZA 33
NO. 1, P1-01, LEVEL 1 PODIUM
PLAZA 33, JALAN KEMAJUAN
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN**

Please find attached notice of the said Meeting for your attention.

Should you require any further information or clarification, kindly contact the undersigned at 013-390 2233

By order of the Executive Committee
**PERSATUAN KERTAS MALAYSIA
MALAYSIA PAPER ASSOCIATION**
4307/88 (Selangor)

A handwritten signature in blue ink, appearing to be 'f' followed by a stylized 'A'.

**Mr Andrew Pang
Honorary Secretary**

... Enclosed



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NOTICE IS HEREBY GIVEN that the **EXECUTIVE COMMITTEE MEETING** of the Association will be held on Friday, 18 February 2022 at 4.30 p.m. at Noble Mansion, Plaza 33, No. 1, P1-01, Level 1 Podium, Plaza 33, Jalan Kemajuan, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

AGENDA

1. To confirm the Minutes of the previous meeting;
2. Matters arising;
3. To receive the Honorary Secretary's Report;
4. To receive the Honorary Treasurer's Report; and
5. Any other matters

By order of the Executive Committee
**PERSATUAN KERTAS MALAYSIA
MALAYSIA PAPER ASSOCIATION**
4307/88 (Selangor)

Mr Andrew Pang
Honorary Secretary

Date: 27 January 2022

Please reply by **Thursday, 10 February 2022 (4.00 p.m.)**
By email: secretariat@mcmillanwoods.com

I am

**Please tick ✓ in the box*

able

unable

to attend the meeting on 18 February 2022

Name of Company :

Name of Representative :

Signature & Company stamp :

Date :

NOTE: PLEASE BE PUNCTUAL FOR THE MEETING. YOUR ATTENDANCE TO THIS MEETING IS GREATLY APPRECIATED.



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**FORM OF PROXY
EXECUTIVE COMMITTEE MEETING**

I / We, _____ of _____ a member of
Malaysia Paper Association, do hereby appoint _____ as our proxy to vote
for us at the Executive Committee Meeting to be held at Noble Mansion, Plaza 33, No. 1, P1-01, Level 1
Podium, Plaza 33, Jalan Kemajuan, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on 18
February 2022 at 4.30 p.m. and any adjournment thereof.

Dated this _____ day of _____

Authorised Signatory,

Name:

Designation:

Date: _____

Company's Stamp

The proxy form must be deposited at the Registered Office of the Association not less than 48 hours before the time set for the holding of the meeting or at any adjournment thereof.