

General Announcement
Reference No C&-090827-43644

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	27/08/2009

Type : Announcement

Subject : ESTHETICS INTERNATIONAL GROUP BERHAD ("EIG" or "the Company")
TWELFTH ANNUAL GENERAL MEETING ("AGM")

Contents : The Board of Directors of EIG wishes to inform Bursa Malaysia Securities Berhad that the Twelfth AGM of the Company convened at the Auditorium, Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 27 August 2009 at 9.30 a.m. has been duly held. All resolutions set out in the notice of AGM dated 5 August 2009 tabled at the said AGM have been duly approved by the shareholders.

This announcement is dated 27 August 2009.

Announcement Details :