

General Announcement

Reference No **LL-090625-43055**

Company Name : **LANDMARKS BERHAD**
Stock Name : **LANDMRK**
Date Announced : **25/06/2009**

Type : **Announcement**
Subject : **Twentieth Annual General Meeting, 25 June 2009**
Contents : **The Board of Directors of the Company wishes to announce that at the Twentieth Annual General Meeting ("AGM") held today, 25 June 2009, the shareholders of the Company had approved all resolutions as set out in the Notice of the Twentieth AGM dated 3 June 2009.**

This announcement is dated 25 June 2009.