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## GENERAL MEETINGS: Notice of Meeting

### Amended Announcements

*Please refer to the earlier announcement reference number: GMA-07032016-00006*

### SONA PETROLEUM BERHAD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of the Extraordinary General Meeting  This is the amended announcement to the announcement made on 7 March 2016. Attached is the corrected version of the Notice of Extraordinary General Meeting.
<b>Date of Meeting</b>	30 Mar 2016
<b>Time</b>	10:00 AM
<b>Venue</b>	Sabah Room, B2 Level, Shangri-la Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur
<b>Date of General Meeting Record of Depositors</b>	23 Mar 2016