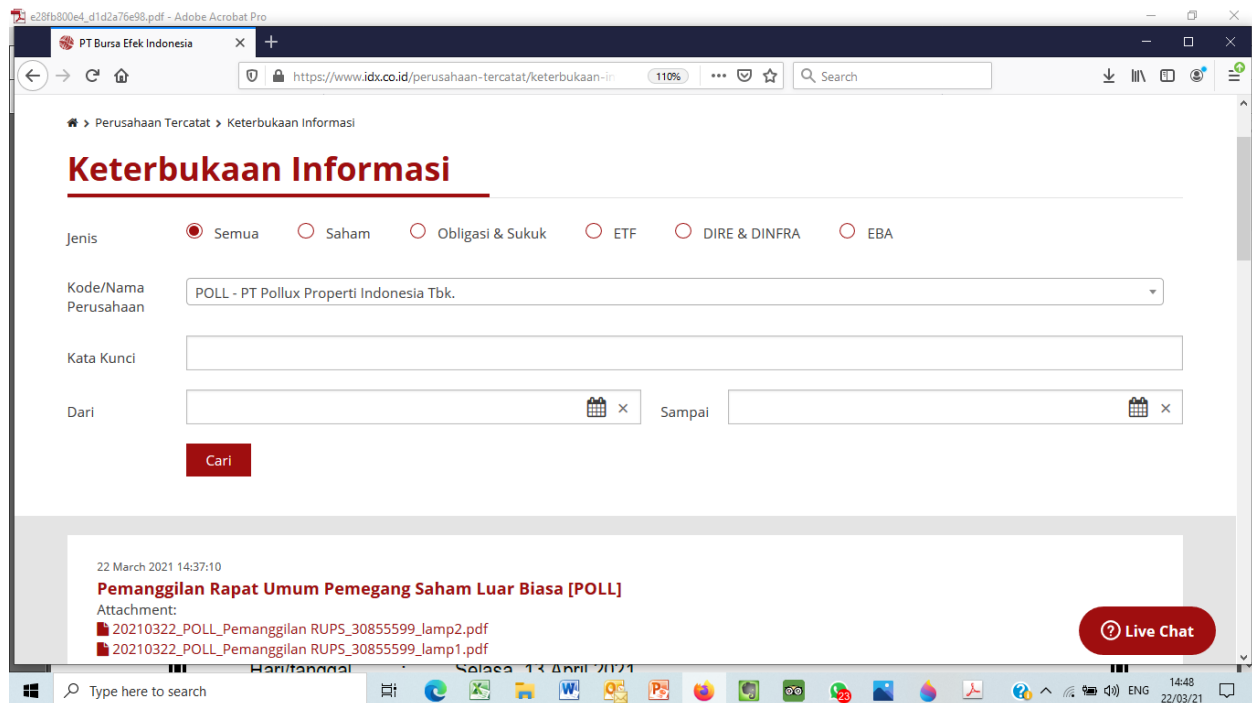


# BUKTI IKLAN PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT. POLLUX PROPERTI INDONESIA Tbk



## Investor Information

Tanggal	Title	
22 Maret 2021	Pemanggilan RUPSLB 2021	Download
5 Maret 2021	Pengumuman RUPSLB 2021	Download
28 Agustus 2020	Risalah RUPST 2020 / MoM 2020 AGMS	Download
23 Agustus 2020	Tata Tertib RUPST 2020	Download
13 Agustus 2020	Annual Report 2019	Download



POLLUXPROPERTI  
INDONESIA Tbk, PT

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Archive
- Logo Definition

## General Meeting

### Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
POLLUX PROPERTI INDONESIA Tbk, PT (POLL)	Extraordinary General Meeting	13/04/2021	10:00	19/03/2021	22/03/2021	Convocation is made	1031628	<a href="#">i</a>

[Add New Record](#) [Update](#) [Cancel / Postpone](#) [Dashboard](#) [e-Meeting Hall](#)