



PAYTON
PLANAR MAGNETICS LTD.

Payton Planar Magnetics Ltd.
Annual General Meeting

This notice is to announce that since there was no quorum at the Annual General Meeting on January 14, 2009 10:00 AM such meeting shall stand adjourned to the same day of the following week at the same hour and the same place (January 21, 2009 10:00 AM at the company's registered office at 14 Ha'homa St' Rishon Le-Zion Israel)

If no quorum is present within half an hour of the time mentioned above the present member(s) shall be deemed a quorum.

The Board of Directors.

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PAYTON INDUSTRIES LTD* PAYTON TECHNOLOGY (1991) LTD* PAYTON PLANAR MAGNETICS LTD* PAYTON TRADING LTD
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