

## Notice of Shares Buy Back - Immediate Announcement

Reference No **AH-091103-3AB23**

Submitting Merchant Bank	: N/A
Company Name	: <b>ATLAN HOLDINGS BERHAD</b>
Stock Name	: ATLAN
Date Announced	: 03/11/2009
Date of buy back	: 03/11/2009
Description of shares purchased	: Ordinary shares of RM1.00 each
Currency	: Malaysian Ringgit (MYR)
Total number of shares purchased (units)	: 28,000
Minimum price paid for each share purchased (\$\$)	: 2.840
Maximum price paid for each share purchased (\$\$)	: 2.870
Total consideration paid (\$\$)	: 79,959.88
Number of shares purchased retained in treasury (units)	: 28,000
Number of shares purchased which are proposed to be cancelled (units)	: 0
Cumulative net outstanding treasury shares as at to-date (units)	: 17,778,200
Adjusted issued capital after cancellation (no. of shares) (units)	: 0
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%)	: 7.49

Remarks