

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-091012-3BFE4**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 12/10/2009

Date of buy back from : 28/09/2009
Date of buy back to : 06/10/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased : 494,300
(units)
Minimum price paid for each share : 2.740
purchased (\$\$)
Maximum price paid for each share : 2.820
purchased (\$\$)
Total amount paid for shares : 1,370,128.03
purchased (\$\$)
The name of the stock exchange : Bursa Malaysia Securities Berhad
through which the shares were
purchased
Number of shares purchased retained : 494,300
in treasury (units)
Total number of shares retained in : 17,037,200
treasury (units)
Number of shares purchased which : 0
were cancelled (units)
Total issued capital as diminished : 0
Date lodged with registrar of : 12/10/2009
companies
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: