

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 54470 OF 2009**

Company Name : **ATLAN HOLDINGS BERHAD**  
Stock Name : **ATLAN**  
Date Announced : **08/09/2009**

Subject : **ATLAN-Exercise of 33,000 Warrants 2005/2010 ("Exercise")**

Contents : **Kindly be advised that the abovementioned Company's additional 33,000 new ordinary shares of RM1.00 each arising from the aforesaid Exercise will be granted listing and quotation with effect from 9.00 a.m., Thursday, 10 September 2009.**