

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-090925-58497**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 25/09/2009

Date of buy back from : 11/09/2009
Date of buy back to : 17/09/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 738,400
Minimum price paid for each share purchased (\$\$) : 2.810
Maximum price paid for each share purchased (\$\$) : 2.860
Total amount paid for shares purchased (\$\$) : 2,087,988.24
The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units) : 738,400
Total number of shares retained in treasury (units) : 15,978,900
Number of shares purchased which were cancelled (units) : 0
Total issued capital as diminished : 0
Date lodged with registrar of companies : 25/09/2009
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: