

General Announcement
Reference No **MI-090827-58848**

Submitting Merchant Bank : AFFIN INVESTMENT BANK BERHAD
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 27/08/2009

Type : Announcement
Subject : ATLAN HOLDINGS BHD (“AHB” OR THE “COMPANY”)

(I) PROPOSED RENEWAL OF SHARE BUY-BACK
AUTHORISATION OF AHB TO PURCHASE ITS OWN SHARES OF
UP TO 10% OF THE ISSUED AND PAID-UP ORDINARY SHARE
CAPITAL OF AHB (“PROPOSED SHARE BUY-BACK RENEWAL”);
AND

(II) PROPOSED EXEMPTION TO DISTINCT CONTINENT SDN BHD
 (“DCSB”) FROM THE MANDATORY OFFER OBLIGATION FOR THE
REMAINING ORDINARY SHARES IN AHB NOT ALREADY OWNED
BY DCSB PURSUANT TO THE PROPOSED SHARE BUY-BACK
RENEWAL OF AHB, UNDER PRACTICE NOTE 2.9.10 OF THE
MALAYSIAN CODE ON TAKE-OVERS AND MERGERS, 1998 AND
SECTION 33C OF THE SECURITIES COMMISSION ACT, 1993
 (“PROPOSED EXEMPTION”)

Contents : We refer to the announcements dated 29 June 2009, 24 July 2009 and 31
July 2009 in relation to the Proposed Share Buy-Back Renewal and
Proposed Exemption.

On behalf of the Board of Directors of AHB, AFFIN Investment Bank
Berhad is pleased to announce that the shareholders of the Company had at
the Extraordinary General Meeting ("EGM") on Thursday, 27 August 2009,
approved the ordinary resolutions as set out in the Notice of EGM dated 3
August 2009 in relation to the Proposed Share Buy-Back Renewal and
Proposed Exemption.

This announcement is dated 27 August 2009.

Announcement Details :