

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-090908-60760**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 08/09/2009

Date of buy back from : 25/08/2009
Date of buy back to : 01/09/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased : 951,600
(units)
Minimum price paid for each share : 2.810
purchased (\$\$)
Maximum price paid for each share : 2.940
purchased (\$\$)
Total amount paid for shares : 2,743,439.77
purchased (\$\$)
The name of the stock exchange : Bursa Malaysia Securities Berhad
through which the shares were
purchased
Number of shares purchased retained : 951,600
in treasury (units)
Total number of shares retained in : 14,110,000
treasury (units)
Number of shares purchased which : 0
were cancelled (units)
Total issued capital as diminished : 0
Date lodged with registrar of : 08/09/2009
companies
Lodged by : Allied Securities Services Sdn Bhd (70188-A)

Remarks: