

**Notice of Shares Buy Back by a Company Pursuant to Form 28A**  
Reference No **AH-091020-61607**

Submitting Merchant Bank : N/A  
Company Name : **ATLAN HOLDINGS BERHAD**  
Stock Name : ATLAN  
Date Announced : 20/10/2009

Date of buy back from : 07/10/2009  
Date of buy back to : 13/10/2009  
Currency : Malaysian Ringgit (MYR)  
Total number of shares purchased (units) : 182,400  
Minimum price paid for each share purchased (\$\$) : 2.810  
Maximum price paid for each share purchased (\$\$) : 2.870  
Total amount paid for shares purchased (\$\$) : 518,304.06  
The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad  
Number of shares purchased retained in treasury (units) : 182,400  
Total number of shares retained in treasury (units) : 17,219,600  
Number of shares purchased which were cancelled (units) : 0  
Total issued capital as diminished : 0  
Date lodged with registrar of companies : 20/10/2009  
Lodged by : Allied Secretarial Services Sdn. Bhd. (Co. No. 70188-A)

Remarks: