

Notice of Shares Buy Back - Immediate Announcement

Reference No **AH-090914-62808**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 14/09/2009

Date of buy back : 14/09/2009
Description of shares purchased : ordinary shares of RM1.00 each
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 154,900
Minimum price paid for each share purchased (\$\$) : 2.810
Maximum price paid for each share purchased (\$\$) : 2.830
Total consideration paid (\$\$) : 437,197.51
Number of shares purchased retained in treasury (units) : 154,900
Number of shares purchased which are proposed to be cancelled (units) : 0
Cumulative net outstanding treasury shares as at to-date (units) : 15,558,400
Adjusted issued capital after cancellation (no. of shares) (units) : 0
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) : 6.58

Remarks