

Notice of Shares Buy Back - Immediate Announcement

Reference No **AH-091102-63972**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 02/11/2009

Date of buy back : 02/11/2009
Description of shares purchased : ordinary shares of RM1.00 each
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 27,000
Minimum price paid for each share purchased (\$\$) : 2.850
Maximum price paid for each share purchased (\$\$) : 2.880
Total consideration paid (\$\$) : 77,329.89
Number of shares purchased retained in treasury (units) : 27,000
Number of shares purchased which are proposed to be cancelled (units) : 0
Cumulative net outstanding treasury shares as at to-date (units) : 17,750,200
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 (%) : 7.48

Remarks