

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-091106-66C54**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 06/11/2009

Date of buy back from : 23/10/2009
Date of buy back to : 30/10/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 214,800
Minimum price paid for each share purchased (\$\$) : 2.880
Maximum price paid for each share purchased (\$\$) : 2.920
Total amount paid for shares purchased (\$\$) : 623,739.05
The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units) : 214,800
Total number of shares retained in treasury (units) : 17,723,200
Number of shares purchased which were cancelled (units) : 0
Total issued capital as diminished : 0
Date lodged with registrar of companies : 06/11/2009
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: