

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **AH-090828-DE6D7**

Submitting Merchant Bank : N/A
Company Name : **ATLAN HOLDINGS BERHAD**
Stock Name : ATLAN
Date Announced : 28/08/2009

Date of buy back from : 17/08/2009
Date of buy back to : 24/08/2009
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased : 1,319,200
(units)
Minimum price paid for each share : 2.880
purchased (\$\$)
Maximum price paid for each share : 2.950
purchased (\$\$)
Total amount paid for shares : 3,845,108.13
purchased (\$\$)
The name of the stock exchange : Bursa Malaysia Securities Berhad
through which the shares were
purchased
Number of shares purchased retained : 1,319,200
in treasury (units)
Total number of shares retained in : 13,158,400
treasury (units)
Number of shares purchased which : 0
were cancelled (units)
Total issued capital as diminished : 0
Date lodged with registrar of : 28/08/2009
companies
Lodged by : Allied Secretarial Services Sdn Bhd (Co. No. 70188-A)

Remarks: