

MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO.D4-22-1452-2006 BETWEEN JAKS-KDEB CONSORTIUM SDN BHD ("PLAINTIFF") - V- 1. PERBADANAN URUS AIR SELANGOR BERHAD ("PUAS BERHAD")(1ST DEFENDANT) 2. SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS")(2ND DEFENDANT) 3. KERAJAAN NEGERI SELANGOR DARUL EHSAN (3RD DEFENDANT) (HEREINAFTER REFERRED TO AS THE "SUIT") - APPLICATION FOR LEAVE TO APPEAL TO THE FEDERAL COURT BY THE PLAINTIFF

PUNCAK NIAGA HOLDINGS BERHAD

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| Type | Announcement |
| Subject | MATERIAL LITIGATION |
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Reference is made to the Company's earlier announcements dated 20 October 2006, 7 November 2006, 17 November 2006, 20 November 2006, 22 November 2006, 15 January 2007, 13 February 2007, 22 March 2007, 4 April 2007, 14 June 2007, 20 August 2007, 21 August 2007, 3 October 2007, 6 December 2007, 27 February 2008, 21 May 2008, 15 July 2008, 7 August 2008, 19 November 2008, 17 December 2008, 14 January 2009, 23 January 2009, 9 April 2009, 20 May 2009, 6 July 2009, 7 July 2009, 22 July 2009, 11 August 2009, 8 October 2009, 2 November 2009, 13 November 2009, 18 November 2009, 12 January 2010, 25 March 2010, 5 April 2010, 10 May 2010, 4 June 2010, 4 August 2010, 29 September 2010, 12 October 2010, 20 December 2010, 24 January 2011, 29 March 2011, 10 June 2011, 12 September 2011, 5 October 2011, 15 November 2011, 4 December 2012, 10 January 2013, 26 February 2013, 22 May 2013, 27 August 2013, 28 August 2013, 5 September 2013, 15 November 2013, 19 December 2013, 4 February 2014, 10 February 2014 and 19 February 2014 in relation to the Suit.

The Company would like to update the Exchange that JAKS-KDEB Consortium Sdn Bhd's counsel had via their letter dated 29 April 2014 applied to the Federal Court for a postponement of the Hearing fixed on 6 May 2014 on JAKS-KDEB Consortium Sdn Bhd's Notice of Motion for leave to appeal to the Federal Court against the decision of the Court of Appeal dated 14 November 2013. The Federal Court had via a letter dated 2 May 2014 allowed for the Hearing of the Motion for Leave to Appeal to be postponed and has fixed the Motion for case management on 6 May 2014.

The Court of Appeal had previously on 14 November 2013 dismissed the Appeal filed by JAKS-KDEB Consortium Sdn Bhd against the decision of the Kuala Lumpur High Court dated 5 October 2011 (which had dismissed JAKS-KDEB's claim against SYABAS and the other two Defendants) with costs of RM40,000.00 awarded to SYABAS and PUAS and RM15,000.00 awarded to Kerajaan Negeri Selangor.

This announcement is dated 5 May 2014.

Announcement Info

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 5 May 2014 |
| Category | General Announcement |
| Reference No | PN-140505-BFBE5 |