

Additional Listing Announcement

PUNCAK NIAGA HOLDINGS BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Conversion of warrants into ordinary shares of RM1.00 each
No. of shares issued under this corporate proposal	182,900
Issue price per share (\$\$)	MYR 1.000
Par Value (\$\$)	MYR 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	413,288,288
Currency	MYR 413,288,288.000
Listing Date	10/09/2014

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	9 Sept 2014
Category	Additional Listing Announcement (ALA)
Reference No	PN-140904-B6015