

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") CHANGE OF NAME OF WHOLLY OWNED SUBSIDIARY, NS WATER SYSTEM SDN BHD TO PUNCAK NIAGA MANAGEMENT SERVICES SDN BHD

PUNCAK NIAGA HOLDINGS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") CHANGE OF NAME OF WHOLLY OWNED SUBSIDIARY, NS WATER SYSTEM SDN BHD TO PUNCAK NIAGA MANAGEMENT SERVICES SDN BHD |

The Company wishes to announce that its wholly owned subsidiary, NS Water System Sdn Bhd has changed name to Puncak Niaga Management Services Sdn Bhd with effect from 10 June 2014 upon issuance of the Certificate on Change of Name by the Companies Commission of Malaysia.

Puncak Niaga Management Services Sdn Bhd (formerly known as NS Water System Sdn Bhd) is currently a dormant company.

This announcement is dated 11 June 2014.

Announcement Info

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 11 Jun 2014 |
| Category | General Announcement |
| Reference No | PN-140611-471D8 |