

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U)
 ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO:
 22NCC-1478-09/2011 SYARIKAT BEKALAN AIR SELANGOR SDN BHD
 ("SYABAS") VS KERAJAAN NEGERI SELANGOR ("STATE GOVERNMENT")
 (THE "SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") KUALA LUMPUR HIGH COURT SUIT NO: 22NCC-1478-09/2011 SYARIKAT BEKALAN AIR SELANGOR SDN BHD ("SYABAS") VS KERAJAAN NEGERI SELANGOR ("STATE GOVERNMENT") (THE "SUIT")

Reference is made to the Company's earlier announcements dated 8 September 2011, 9 September 2011, 22 September 2011, 10 October 2011, 14 October 2011, 4 November 2011, 21 November 2011, 29 November 2011, 14 December 2011, 23 December 2011, 26 January 2012, 16 February 2012, 5 March 2012, 28 March 2012, 17 April 2012, 27 April 2012, 30 April 2012, 8 May 2012, 15 May 2012, 23 May 2012, 25 May 2012, 29 May 2012, 14 June 2012, 22 June 2012, 28 June 2012, 12 July 2012, 14 August 2012, 17 August 2012, 7 September 2012, 30 October 2012, 17 December 2012, 5 February 2013, 15 February 2013, 1 March 2013, 11 April 2013, 22 August 2013, 23 August 2013, 4 September 2013, 11 September 2013, 19 September 2013, 1 October 2013, 3 October 2013, 7 November 2013, 11 November 2013, 10 December 2013 and 20 January 2014 in relation to the Suit.

The Company would like to update the Exchange that SYABAS was informed by its solicitors that the Kuala Lumpur High Court had fixed SYABAS' application to amend the Writ of Summons and re-amend the Statement of Claim to add CIMB Investment Bank Berhad as Co-Plaintiff for decision on 13 February 2014 to which SYABAS' application was dismissed with costs. SYABAS' solicitors orally applied for a stay of proceedings pending appeal which was also dismissed by the learned judge.

The Kuala Lumpur High Court fixed the Selangor State Government's application to strike out SYABAS' Writ of Summons and amended Statement of Claim for hearing on 7 March 2014.

This announcement is dated 14 February 2014.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	14 Feb 2014
Category	General Announcement
Reference No	PN-140214-89BC6