

GENERAL MEETINGS: OUTCOME OF MEETING

PUNCAK NIAGA HOLDINGS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	26/06/2014
Time	10:00 AM
Venue	Concorde I, Concorde Hotel Shah Alam, Level 2, No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan.
Outcome of Meeting	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM") HELD ON 26 JUNE 2014

The Board of Directors of the Company wishes to inform that all resolutions, the text of which are as set out in the Notice of the 17th AGM dated 4 June 2014, were approved by the shareholders of Puncak at the 17th AGM of Puncak held earlier today.

This announcement is dated 26 June 2014.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	26 Jun 2014
Category	General Meetings
Reference No	PN-140624-6B478