

Changes in Director's Interest (S135)

PUNCAK NIAGA HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DATO' IR LEE MIANG KOI
Address	B-03-04, Aseana Puteri Condominium Jalan Puteri 9/1, Bandar Puteri Puchong 47100 Selangor Malaysia.
Descriptions(Class & nominal value)	Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	16/11/2015	1,000	
Circumstances by reason of which change has occurred	Conversion of warrants into ordinary shares		
Nature of interest	Direct		
Consideration (if any)	RM1,000.00		

Total no of securities after change

Direct (units)	11,000
Direct (%)	0.003
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0.000
Date of notice	18/11/2015

Remarks :

Pursuant to paragraphs 14.06 and 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, YBhg Dato' Ir Lee Miang Koi, a Director of the Company has given notice of his conversion of warrants into ordinary shares.

Total no. of securities held after the conversion of warrants:-

Ordinary shares of RM1.00 each:-
Dato' Ir Lee Miang Koi 11,000

Warrants:-
Dato' Ir Lee Miang Koi - Nil

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Nov 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-05112015-00004