

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) Warrants

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) 0
Direct (%) 0.000
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.

Announcement Info

Company Name PUNCAK NIAGA HOLDINGS BERHAD
Stock Name PUNCAK-WB
Date Announced 18 Nov 2015
Category Changes in Director's Interest Pursuant to Section 135
Reference Number CS4-05112015-00012