

# Interim Dividend

## PUNCAK NIAGA HOLDINGS BERHAD

EX-date	23 Jul 2018
Entitlement date	25 Jul 2018
Entitlement time	05:00 PM
Entitlement subject	Interim Dividend
Entitlement description	A single tier interim dividend of 0.5 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2018
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel: 03-27839299 Fax: 03-27839222
Payment date	08 Aug 2018
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	25 Jul 2018
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.005
Par Value (if applicable)	Malaysian Ringgit (MYR)

### Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Jul 2018
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-09072018-00001