

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD
(416087-U) ("PUNCAK" OR "THE COMPANY") SHAH ALAM
HIGH COURT SUIT NO: BA-22NCVC-228-04/2017
PENGURUSAN AIR SELANGOR SDN BHD VS PUNCAK
NIAGA HOLDINGS BERHAD & 5 OTHERS ("THE SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

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| Type | Announcement |
| Subject | MATERIAL LITIGATION |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") SHAH ALAM HIGH COURT SUIT NO: BA-22NCVC-228-04/2017 PENGURUSAN AIR SELANGOR SDN BHD VS PUNCAK NIAGA HOLDINGS BERHAD & 5 OTHERS ("THE SUIT") |

Reference is made to the Company's earlier announcements dated 11 May 2017, 17 May 2017, 18 May 2017, 21 June 2017, 6 July 2017, 14 July 2017, 18 July 2017, 21 August 2017, 14 September 2017, 26 September 2017, 5 October 2017, 9 November 2017, 30 November 2017, 29 December 2017, 15 January 2018, 27 February 2018, 14 March 2018 and 15 March 2018 in relation to the Suit.

Puncak wishes to announce to the Exchange that Puncak's appeal to the Court of Appeal against the decision to restrain Puncak's solicitors from acting in the proceedings is fixed for case management on 30 May 2018 before the Deputy Registrar of the Court of Appeal.

This announcement is dated 26 March 2018.

Announcement Info

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 26 Mar 2018 |
| Category | General Announcement for PLC |
| Reference Number | GA1-26032018-00095 |