

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK") SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")**

**PUNCAK NIAGA HOLDINGS BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	MATERIAL LITIGATION
<b>Description</b>	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK") SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")

Reference is made to the Company's earlier announcements dated 21 November 2017, 28 November 2017, 19 December 2017, 20 December 2017, 15 January 2018, 23 January 2018, 26 January 2018, 22 February 2018, 27 February 2018, 13 March 2018, 15 March 2018, 26 March 2018, 9 April 2018, 18 May 2018, 23 May 2018, 25 May 2018, 2 July 2018, 18 July 2018, 30 August 2018, 9 October 2018, 7 November 2018 and 12 November 2018 in relation to the above matter.

Puncak wishes to announce to the Exchange that Puncak's solicitors received notification and confirmation from the Court of Appeal that Puncak's appeal against the High Court's decision in allowing the Selangor State Government's application to strike out the claim which was scheduled on 21 November 2018 is re-scheduled for case management on 10 December 2018 before the Deputy Registrar at the Court of Appeal.

This announcement is dated 13 November 2018.

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 <b>Announcement Info</b>	
<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	13 Nov 2018
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-13112018-00050