

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U)
("PUNCAK" OR "THE COMPANY") SHAH ALAM HIGH COURT SUIT NO:
BA22NCVC-228-04/2017 PENGURUSAN AIR SELANGOR SDN BHD VS PUNCAK
NIAGA HOLDINGS BERHAD & 5 OTHERS ("THE SUIT")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") SHAH ALAM HIGH COURT SUIT NO: BA22NCVC-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, 15 March 2018, 26 March 2018, 29 March 2018, 2 May 2018, 30 May 2018, 1 June 2018, 3 July 2018, 4 July 2018, 18 July 2018, 18 September 2018, 18 October 2018, 24 October 2018, 8 January 2019, 14 January 2019, 28 January 2019, 12 February 2019, 1 March 2019, 9 April 2019, 27 May 2019, 4 July 2019, 6 August 2019, 11 September 2019 and 3 October 2019 in relation to the Suit.

Puncak wishes to announce to the Exchange that at the case management today, the plaintiff withdrew its application to amend the Amended Statement of Claim. The Court allowed the withdrawal and fixed the next case management on 22 October 2019. The trial dates in November are maintained.

This announcement is dated 21 October 2019.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	21 Oct 2019
Category	General Announcement for PLC
Reference Number	GA1-21102019-00037