

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PNHB" OR "COMPANY") APPROVAL FOR EXTENSION OF TIME TO HOLD THE 23RD ANNUAL GENERAL MEETING ("23RD AGM") OF THE COMPANY

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PNHB" OR "COMPANY") APPROVAL FOR EXTENSION OF TIME TO HOLD THE 23RD ANNUAL GENERAL MEETING ("23RD AGM") OF THE COMPANY

Puncak wishes to announce that pursuant to Section 340(4) of the Companies Act 2016, it has obtained approval from the Companies Commission of Malaysia ("CCM") for an extension of time to hold the 23rd AGM of the Company latest by 28 September 2020.

The Notice for the 23rd AGM of the Company will be issued in due course.

This announcement is dated 4 June 2020.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	04 Jun 2020
Category	General Announcement for PLC
Reference Number	GA1-04062020-00035