



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 17/05/2012 05:06:06 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 17/05/2012 05:06:16 PM

Reference No CS-120517-1D43C

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm SECURITIES SERVICES (HOLDINGS) SDN BHD

(if applicable)

Company name * PBA HOLDINGS BHD

Stock name * PBA

Stock code * 5041

Contact person * THUM SOOK FUN

Designation * COMPANY SECRETARY

Type *

Announcement Reply to query

Subject *

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PBA HOLDINGS BHD ("PBAHB" or "the Company")

Proposed Renewal of Authority for the Purchase by the Company of its own shares ("Proposed Renewal of Shares Buy-back Authority")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors of PBAHB wishes to inform that during the last Annual General Meeting ("AGM") of the Company held on 23 June 2011, the shareholders had approved the renewal of authority for PBAHB to purchase its own shares of up to 10% of the issued and paid-up share capital. The said mandate will expire at the conclusion of the forthcoming AGM of the Company.

In this respect, the Company intends to seek the shareholders' approval on the Proposed Renewal of Shares Buy-back Authority at the forthcoming AGM.

A Statement setting the details pertaining to the Proposed Renewal of the Share Buy-back Authority will be despatched to the shareholders of the Company together with the Annual Report 2011 in due course.

This announcement is dated 17 May 2012.

Attachment(s):- (please attach the attachments here)