

## General Announcement

Form Version 8.2 (Enhanced)

Initiated by CS\_SECURITIES SERVICES HOLDINGS PENANG-COMMON on 17/04/2014 03:03:58 PM

Ownership transfer to CS\_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 24/04/2014 05:20:52 PM

Submitted by CS\_SECURITIES SERVICES HOLDINGS PENANG on 24/04/2014 05:21:21 PM

Reference No CS-140417-54238

Submitted

### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) SECURITIES SERVICES (HOLDINGS) SDN BHD

\* Company name PBA HOLDINGS BHD

\* Stock name PBA

\* Stock code 5041

\* Contact person THUM SOOK FUN

\* Designation COMPANY SECRETARY

\* Contact number 04-2631966- Ext 184

E-mail address sspg@pd.jaring.my

Type \* Announcement

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 Company to undertake a Share Buy-Back of up to 10% of its issued and paid-up ordinary share capital ("Proposed Renewal of Share 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 announce that the Company intends to seek the approval of its shareholders for the Proposed Renewal of Share Buy-Back Authority at the forthcoming Fourteenth Annual General Meeting ("AGM") of the Company.

The Proposed Renewal of Share Buy-Back Authority is to renew the authority in respect of the share buy-back granted by the shareholders of the Company at the Thirteenth AGM held on 29 June 2013.

A Statement containing the details in relation to the Proposed Renewal of the Share Buy-Back Authority will be despatched to the shareholders of the Company together with the Annual Report 2013 in due course.

This announcement is dated 24 April 2014.

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

- No Attachment Found -