



General Announcement

Form Version 8 (Enhanced)

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 28/03/2011 05:07:22 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 28/03/2011 05:05:56 PM

Reference No CS-110328-21B42

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

SECURITIES SERVICES (HOLDINGS) SDN BHD

PBA HOLDINGS BHD

PBA

5041

THUM SOOK FUN

COMPANY SECRETARY

Type *

Subject *

Announcement Reply to query

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")

- 1) Proposed Renewal of Authority for the Purchase by the Company of its own shares ("Proposed Renewal of Shares Buy-back Authority"); and
- 2) Proposed Amendment to the Article of Association of the Company ("Proposed Amendment").

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 at the last Annual General Meeting ("AGM") of the Company held on 15 June 2010, 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 authorization will expire at the conclusion of PBAHB's forthcoming AGM.

The Board of Directors of PBAHB also wishes to announce that the Company proposes to amend its Article of Association in line with the implementation of electronic dividend payment ("e-Dividend").

In respect of the above, the Company intends to seek the shareholders' approval on the following proposals at the forthcoming AGM: -

- 1) Proposed Renewal of Shares Buy-back Authority; and
- 2) Proposed Amendment.

The Notice of forthcoming AGM containing details of the Proposed Amendment together with the Share Buy-Back Statement will be dispatch to the shareholders of the Company in due course.

This announcement is dated 28 March 2011.

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