



General Announcement

Form Version 8.2 (Enhanced)

Submitted

Initiated by CS_SECURITY SERVICES HOLDINGS PENANG-COMMON on 17/06/2014 09:35:10 AM

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 20/06/2014

05:58:56 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 20/06/2014 06:02:08 PM

Reference No CS-140617-34510

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 NTPM HOLDINGS BERHAD

* Stock name NTPM

* Stock code 5066

* Contact person THUM SOOK FUN

* Designation COMPANY SECRETARY

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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)

NTPM HOLDINGS BERHAD ("NTHB" or "the Company")

- Proposed Renewal of Shareholders' Mandate for the purchase of the Company's own shares of up to 10% of the issued and paid-up share capital of the Company ("Proposed Renewal of Share Buy-Back Mandate")

Announcement Details/Table Section :-

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

The Board of Directors of NTHB wishes to announce that the Company intends to seek for approval of its shareholders for the Proposed Renewal of Share Buy-Back Mandate at the forthcoming Eighteenth (18th) Annual General Meeting ("AGM") of the Company.

The Proposed Renewal of Share Buy-Back Mandate is to renew the existing share buy-back mandate which was granted by the shareholders of the Company at the Seventeenth (17th) AGM held on 20 September 2013.

A Statement containing the details in relation to the Proposed Renewal of Share Buy-Back Mandate will be despatched to the shareholders of the Company together with the Annual Report 2014 in due course.

This announcement is dated 20 June 2014.

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

- No Attachment Found -

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