

Circular/Notice to Shareholders

AHB HOLDINGS BERHAD

Subject CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

(I) PROPOSED REDUCTION OF THE ISSUED AND PAID-UP SHARE CAPITAL OF AHB HOLDINGS BERHAD (“AHB”) PURSUANT TO SECTION 64 OF THE COMPANIES ACT, 1965 VIA THE CANCELLATION OF RM0.80 OF THE EXISTING PAR VALUE OF EACH ORDINARY SHARE OF RM1.00 EACH IN AHB (“PROPOSED PAR VALUE REDUCTION”); AND

(II) PROPOSED AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF AHB (“PROPOSED AMENDMENT”)

Attachments

[AHB Holdings Berhad \(Dated 6 June 2012\).pdf](#)

766 KB

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	6 Jun 2012
Category	PDF Submission
Reference No	OS-120606-32123