

**General Announcement**Reference No **CU-090721-38857**

Company Name : **PERWAJA HOLDINGS BERHAD**  
 Stock Name : **PERWAJA**  
 Date Announced : **21/07/2009**

Type : **Announcement**  
 Subject : **DISCLOSURE OF DEALINGS IN THE COMPANY'S SECURITIES OUTSIDE THE CLOSED PERIOD PURSUANT TO PARAGRAPH 14.09(a) OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

Contents : **Perwaja Holdings Berhad (“the Company”) wishes to announce that Shamsudin @ Samad Bin Kassim, the Independent Non-Executive Director of the Company, has given notice on his dealings in the securities of the Company outside the closed period and the relevant details are set out in the table below.**

This announcement is dated 21 July 2009.

Announcement Details :

Date of Disposal	No. of ordinary shares of RM1.00 each	Price per share (RM)	Nature of interest	No. of ordinary shares of RM1.00 each after disposal	% of the Company's Issued Capital
16 June 2009	25,000	1.50	Direct	25,000	0.004

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