

**MULTIPLE PROPOSALS AMANAH HARTA TANAH PNB ("AHP" OR "THE TRUST") (I) Proposed amendments to the Principal Deed dated 20 March 1989 entered into between Pelaburan Hartanah Nasional Berhad ("PHNB" or the "Manager"), AmanahRaya Trustees Berhad (the "Trustee") and the several persons therein mentioned ("Proposed Amendments"); and (II) Proposed Approval for Expenses Related to the Proposed Amendments (Collectively, referred to as the "Proposals")**

#### **AMANAH HARTA TANAH PNB**

<b>Type</b>	Announcement
<b>Subject</b>	MULTIPLE PROPOSALS
<b>Description</b>	AMANAH HARTA TANAH PNB ("AHP" OR "THE TRUST")  (I) Proposed amendments to the Principal Deed dated 20 March 1989 entered into between Pelaburan Hartanah Nasional Berhad ("PHNB" or the "Manager"), AmanahRaya Trustees Berhad (the "Trustee") and the several persons therein mentioned ("Proposed Amendments"); and (II) Proposed Approval for Expenses Related to the Proposed Amendments  (Collectively, referred to as the "Proposals")

On behalf of the Board of Directors of PHNB ("Board"), the Manager of AHP, MIDF Amanah Investment Bank Berhad wishes to announce that the Board proposes to undertake the following:

(i) Proposed amendments to the Principal Deed dated 20 March 1989 entered into between PHNB, the Trustee and the several persons therein mentioned; and

(ii) Proposed approval for expenses related to the Proposed Amendments.

Further details of the Proposals are set out in the attachment below.

#### **Attachments**

[2015-03-03 AHP - initial announcement \(Proposed Amendments\).pdf](#)  
181 KB