

# Circular/Notice to Shareholders

## AMANAH HARTA TANAH PNB

**Subject**

CIRCULAR TO SHAREHOLDERS IN RELATION TO  
(I) PROPOSED AMENDMENTS TO THE PRINCIPAL DEED DATED 20 MARCH 1989 ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD, AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN MENTIONED ("PROPOSED AMENDMENTS"); AND  
(II) PROPOSED APPROVAL FOR EXPENSES RELATED TO THE PROPOSED AMENDMENTS

**Attachments**

[Amanah Harta Tanah PNB Part 1.pdf](#)  
1508 KB

[Amanah Harta Tanah PNB Part 2.pdf](#)  
1533 KB