

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

Date of buy back	12 Jan 2017
Description of shares purchased	Ordinary shares of RM0.10 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	53,000
Minimum price paid for each share purchased (\$\$)	0.195
Maximum price paid for each share purchased (\$\$)	0.200
Total consideration paid (\$\$)	10,368.92
Number of shares purchased retained in treasury (units)	53,000
Number of shares purchased which are proposed to be cancelled (units)	
Cumulative net outstanding treasury shares as at to-date (units)	5,951,800
Adjusted issued capital after cancellation (no. of shares) (units)	
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	1.23196

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	12 Jan 2017
Category	Notice of Shares Buy Back Immediate Announcement
Reference Number	SB1-12012017-00004