

Notice of Shares Buy Back - Immediate Announcement

Submitted

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(*) Indicates a mandatory field. Please fill in all the necessary information.

Company Information
ACE Market Company
New Announcement

Submitting Investment Bank/Advisor (if applicable)
Submitting Secretarial Firm (if applicable)

COSPEC MANAGEMENT SERVICES
SDN. BHD.
GRAND-FLO SOLUTION BERHAD

* Company name

* Stock name

GRANFLO

* Stock code

0056

* Contact person

CATHERINE CHAN

* Designation

COMPANY SECRETARY

* Contact number

03-7728 4778 / 016-3666691

E-mail address

catherine@cospec.com.my

Part A : To be filled by Public Listed Company

Announcement reviewed and approved by Sponsor? *

YES

Date of buy back *

27/08/2009

Description of shares purchased *

Ordinary Shares of RM0.10 each

Currency

Malaysian Ringgit (MYR)

Total number of shares purchased (units) *

9,800

Minimum price paid for each share purchased (\$\$) *

0.320

Maximum price paid for each share purchased (\$\$) *

0.320

Total consideration paid (\$\$)

3,136.00

Number of shares purchased retained in treasury (units)

9,800

Number of shares purchased which are proposed to be cancelled (units)

0

Cumulative net outstanding treasury shares as at to-date (units)

24,800

Adjusted issued capital after cancellation

0

(no. of shares) (units)

The listed issuer is in compliance with the following paragraph of the Listing Requirements *:

a) Compliance with Rule 12.03 (a) of the ACE LR

Yes

b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 (b) of the ACE LR

Yes

Date of AGM *

25/06/2009

c) Compliance with Paragraph 12.09 of the Main LR / Rule 12.09 of the ACE LR Yes

d) Compliance with Paragraph 12.12 of the Main LR / Rule 12.12 of the ACE LR Yes

e) Compliance with Paragraph 12.13 of the Main LR / Rule 12.13 of the ACE LR Yes

Date of Solvency Declaration * 25/08/2009

"Please note that you are required to select one of the radio buttons for each compliance above."

Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) * 0.02

Whether the solvency declaration remains valid in accordance with Section 67A of the Companies Act when undertaking this share buy back * Yes

Remarks