

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 55027 OF 2009**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **03/11/2009**

Subject : **BPURI-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : **Kindly be advised that the abovenamed Company's additional 42,900 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 4 November 2009.**

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**Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965**

Reference No **BP-091109-63938**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **11/11/2009**

**Information Compiled By Bursa Malaysia**

**Particulars of Director**

Name : **DATUK HENRY TEE HOCK HIN**  
 Address : **NO. 11, LORONG SENYUM MATAHARI A, COUNTRY HEIGHTS, SUNGAI RAMAL, 43000 KAJANG, SELANGOR DARUL EHSAN**  
 Descriptions(Class & nominal value) : **ORDINARY SHARES OF RM1.00 EACH**

**Details of changes**

Currency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	09/11/2009	115,900	1.000

Circumstances : **ESOS**

by reason of which change has occurred

Nature of interest : **DIRECT**

Consideration (if any) : **RM115,900**

**Total no of securities after change**

Direct (units) : **5,123,668**

Direct (%) : **4.93**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : **09/11/2009**

**Remarks**

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 55131 OF 2009**

Company Name : **BINA PURI HOLDINGS BHD**  
Stock Name : **BPURI**  
Date Announced : **11/11/2009**

Subject : **BPURI-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : **Kindly be advised that the abovenamed Company's additional 115,900 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 13 November 2009.**

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