

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 47284 OF 2007**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**  
Stock Name : **DLADY**  
Date Announced : **21/11/2007**

Subject : **DLADY - NOTICE OF BOOK CLOSURE**

**Contents :**

**An interim dividend of gross 6.25 sen per share less 27% income tax and a Special interim dividend of gross 40.00 sen per share less 27% income tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ] as from : [ 13 December 2007 ]
- 2) The last date of lodgement : [ 17 December 2007 ]
- 3) Date Payable : [ 28 December 2007 ]