

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 55305 OF 2009

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**

Stock Name : **DLADY**

Date Announced : **25/11/2009**

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

Contents : **An Interim dividend of 6.25 sen per share less income tax, and a special interim dividend of 70.0 sen per share less income tax, in respect of the financial year ending 31 December 2009.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [11 December 2009]
- 2) The last date of lodgement : [15 December 2009]
- 3) Date Payable : [28 December 2009]