

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 59425 OF 2010**

Company Name : **DUTCH LADY MILK INDUSTRIES BERHAD**
Stock Name : DLADY
Date Announced : 30/11/2010

Subject : DLADY - NOTICE OF BOOK CLOSURE

Contents : Interim Dividend of gross 10.0 sen per share, less income tax, and a special interim dividend of 40.0 sen per share, less income tax, in respect of the financial year ending 31 December 2010

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [13 December 2010]
- 2) The last date of lodgement : [15 December 2010]
- 3) Date Payable : [28 December 2010]

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