

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 60392 OF 2011**

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

Stock Name: DLADY

Date Announced: 02/03/2011

Subject: DLADY - NOTICE OF BOOK CLOSURE

Contents: Final Dividend of gross 10.0 sen per share, less income tax, and a tax exempt dividend of 5.0 sen per share, in respect of the financial year ended 31 December 2010.

Kindly be advised of the following:

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 1 June 2011 ]
- 2) The last date of lodgement : [ 3 June 2011 ]
- 3) Date Payable : [ 1 July 2011 ]