

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 61196 OF 2011

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

Stock Name : DLADY

Date Announced : 20/05/2011

Subject : DLADY - NOTICE OF BOOK CLOSURE

Contents : A Special Interim Dividend of 30 sen per share less income tax in respect of the financial year ending 31 December 2011.

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]