

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 63037 OF 2011**

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

Stock Name : DLADY

Date Announced : 18/11/2011

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 2011.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 9 December 2011 ]
- 2) The last date of lodgement : [ 13 December 2011 ]
- 3) Date Payable : [ 28 December 2011 ]