



General Announcement

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Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 08/11/2013 03:07:05 PM

Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 26/11/2013 05:58:25 PM

Reference No CC-131108-54425

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) Symphony Corporatehouse Sdn Bhd
 * Company name DUTCH LADY MILK INDUSTRIES BERHAD
 * Stock name DLADY
 * Stock code 3026
 * Contact person Puan Izreen Fara Binti Ismail
 * Designation Company Secretary
 * Contact number 03-7953 2608
 E-mail address ksthuri.karpalya@symphony.com.my

Type * Announcement

Subject *: OTHERS
 (Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

Dutch Lady Milk Industries Berhad ("DLMI")

- Standard Interim Dividend and Special Interim Dividend

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors of DLMI is pleased to declare a single-tier standard interim dividend of 50.0 sen per ordinary share RM1.00 each ("Standard Interim Dividend") and a single-tier special interim dividend of 80.0 sen per ordinary share of RM1.00 each ("Special Interim Dividend"), in respect of the financial year ending 31 December 2013.

The book closure date for the Standard Interim Dividend and Special Interim Dividend is on 13 December 2013 to determine the shareholders' entitlement and the payment date is on 27 December 2013.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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