



General Announcement

Submitted

Form Version 8.2 (Enhanced)
 Initiated by CS_SYMPHONY CORPORATE HOUSE KL2 on 06/02/2014 11:39:14 AM
 Submitted by CS_SYMPHONY CORPORATE HOUSE KL2 on 25/02/2014 05:36:11 PM
 Reference No CC-140206-41954

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.karpaiya@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 ("DLM")
 - 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 DLM is pleased to declare a single-tier interim dividend of 50.0 sen per ordinary share of RM1.00 each ("Interim Dividend") and a single-tier special interim dividend of 60.0 sen per ordinary share of RM1.00 each ("Special Interim Dividend") in respect of the financial year ending 31 December 2014.

The book closure date for the Interim Dividend and Special Interim Dividend is on 29 April 2014 to determine the shareholders' entitlement and the payment date is on 20 May 2014.

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

- No Attachment Found -