

DLADY - Notice of Book Closure

DUTCH LADY MILK INDUSTRIES BERHAD

A single-tier Standard Interim Dividend of 50 sen per ordinary share of RM1.00 each and a single-tier Special Interim Dividend of 60 sen per ordinary share of RM1.00 each for the financial year ending 31 December 2016.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from:
13 Dec 2016
- 2) The last date of lodgment : 15 Dec 2016
- 3) Date Payable : 29 Dec 2016