

General Announcement for PLC (v13)

RELEASED

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	PROPOSED DISPOSAL BY DUTCH LADY MILK INDUSTRIES BERHAD (DLMI OR COMPANY) OF LANDS HELD UNDER DOCUMENTS OF TITLE PAJAKAN NEGERI 33305 LOT 78 SEKSYEN 13, PAJAKAN NEGERI 33306 LOT 79 SEKSYEN 13 AND PAJAKAN NEGERI 96122 LOT 48 SEKSYEN 13, ALL IN BANDAR PETALING JAYA, DAERAH PETALING, NEGERI SELANGOR TOGETHER WITH THE BUILDINGS ERRECTED THEREON (THE PROPERTY) TO UEM LAND BERHAD (PURCHASER) FOR A TOTAL CASH SUM OF RM200,000,000.00 (PROPOSED DISPOSAL)
Shareholder Approval	Yes

Announcement Details/Table Section			
<p>Further to our announcements of 10 March 2021, 18 May 2021 and 2 July 2021, and the Circular to Shareholders dated 9 June 2021 on the Proposed Disposal, the Board of Directors of the Company wishes to announce that that the Proposed Disposal has been completed today, in accordance with the terms of the Sale and Purchase Agreement in respect of the Proposed Disposal.</p>			
<p>This announcement is dated 1 October 2021</p>			
Attachment	No	File Name	Size