



## Entitlements (Notice of Book Closure)

### Form Version 3

Initiated by FIMA CORPORATION on 04/09/2009 09:58:08 AM  
 Submitted by FIMA CORPORATION on 04/09/2009 05:16:00 PM  
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Submitted

### Company Information

Main Board/Second Board Company  
 New Announcement

#### Submitting Investment Bank/Advisor (if applicable)

#### Submitting Secretarial Firm (if applicable)

* Company name	FIMA CORPORATION BERHAD
* Stock name	FIMACOR
* Stock code	3107
* Contact person	LEE MO LENG
* Designation	COMPANY SECRETARY
* Contact number	03-20921211
E-mail address	susan@fimacorp.com

### Part A : To be filled by Public Listed Company

Entitlement date *	30/09/2009
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final dividend of 10% less 25% tax per share
Period of interest payment	to
Financial Year End	31/03/2009
Share transfer book & register of members will be closed from	30/09/2009 to 30/09/2009
(both dates inclusive) for the purpose of determining the entitlements	
Registrar's name ,address, telephone no *	Symphony Share Registrars Sdn Bhd Level 26, Menara Multi-Purpose Capital Square 8, Jalan Munshi Abdullah 50100 Kuala Lumpur
Payment date	09/10/2009

#### **A depositor shall qualify for the entitlement only in respect of:**

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers \*

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable)

Entitlement indicator *	Percentage
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Entitlement in percentage (%) *	10
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Remarks	The final dividend of 10% less 25% tax for the financial year ended 31 March 2009 is subject to shareholders' approval at the forthcoming 34th Annual General Meeting to be held on 30 September 2009.
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