



Entitlements (Notice of Book Closure)

Form Version 3

Initiated by FIMA CORPORATION on 23/11/2009 05:10:45 PM

Submitted by FIMA CORPORATION on 23/11/2009 05:27:20 PM

Reference No FC-091123-26C47

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 *	14/12/2009
Entitlement time *	04:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Interim dividend of 8% less 25% tax per share
Period of interest payment	to
Financial Year End	31/03/2010
Share transfer book & register of members will be closed from	14/12/2009 to 14/12/2009
(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	24/12/2009

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 (%) *	8
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Remarks