



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by FIMA CORPORATION on 25/08/2010 04:52:11 PM

Submitted by FIMA CORPORATION on 25/08/2010 04:55:59 PM

Reference No FC-100825-0B946

Submitted

Company Information

Main Market 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 *	22/09/2010
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final dividend of 12% 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	22/09/2010 to 22/09/2010

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Symphony Share Registrars Sdn Bhd Level 6, Symphony House Block D13, Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya
---	--

Payment date	08/10/2010
--------------	------------

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 *	22/09/2010
--	------------

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
-------------------------	------------

Entitlement in percentage (%) *	12
---------------------------------	----

Remarks	The final dividend of 12% less 25% tax for the financial year ended 31 March 2010 is subject to shareholders' approval at the forthcoming 35th Annual General Meeting to be held on 22 September 2010.
---------	--