



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by FIMA CORPORATION on 22/08/2011 01:50:56 PM

Submitted by FIMA CORPORATION on 23/08/2011 01:00:36 PM

Reference No FC-110822-0211A

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 *	22/09/2011
Entitlement time *	04:00:00 PM
Entitlement subject *	Special Dividend
Entitlement description *	Special dividend of 5% less 25% tax per share for the financial year ended 31 March 2011.
Period of interest payment	to
Financial Year End	31/03/2011
Share transfer book & register of members will be closed from	22/09/2011 to 22/09/2011

(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
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Payment date	07/10/2011
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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 *	22/09/2011
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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 (%) *	5
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Remarks