

# **Entitlements (Notice of Book Closure)**

Form Version 6 (Enhanced)

**Submitted** 

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#### **Company Information**

### Main Market Company

New Announcement

## Submitting Investment Bank/Advisor (if applicable)

## Submitting Secretarial Firm (if applicable)

FIMA CORPORATION BERHAD \* Company name

FIMACOR Stock name 3107 Stock code Lee Mo Leng \* Contact person Company Secretary \* Designation 03-20921211 \* Contact number E-mail address susan@fimacorp.com

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

**Entitlement date** 26/09/2013 04:00:00 PM Entitlement time Special Dividend Entitlement subject \*

Single-tier special dividend of 5% per share for the financial year ended 31 March 2013 Entitlement description \*

Period of interest payment

31/03/2013 **Financial Year End** 

Share transfer book & register of members will be 26/09/2013 to 26/09/2013

closed from

Payment date

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

Symphony Share Registrars Sdn Bhd Registrar's name ,address, telephone no \* Level 6, Symphony House Block D13, Pusat Dagangan Dana 1A/46

47301 Petaling Jaya

Tel: (603) 7841 8000 10/10/2013

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

26/09/2013

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)

Percentage Entitlement indicator \*

5 Entitlement in percentage (%) \*

The single-tier special dividend of 5% per share for the financial year ended 31 March 2013 is subject to shareholders' approval at the forthcoming 38th Annual General Meeting to be held on 24 September 2013. Remarks

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