

## **DLADY - Notice of Book Closure**

DUTCH LADY MILK INDUSTRIES BERHAD

**A single-tier Standard Interim Dividend of RM0.50 per ordinary share and a single-tier Special Interim Dividend of RM0.60 per ordinary share for the financial year ending 31 December 2017.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted "Ex - Dividend" as from:

29 Mar 2017

2) The last date of lodgment : 31 Mar 2017

3) Date Payable : 21 Apr 2017

**Remarks:** Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.