

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 37136 OF 2006**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **06/06/2006**

Subject : **KNM - NOTICE OF BOOK CLOSURE**

Contents : **First and final dividend of 5 sen per ordinary share of RM0.50 each less income tax of 28%.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 5 July 2006 ]
- 2) The last date of lodgement : [ 7 July 2006 ]
- 3) Date Payable : [ 8 August 2006 ]