

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 52255 OF 2008

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **22/12/2008**

Subject : **KNM-Employee Share Option Scheme ("Scheme")**

Contents : **Kindly be advised that the abovementioned Company's additional 2,061,500 new ordinary shares of RM0.25 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 24 December 2008.**