

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 48858 OF 2008

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **27/02/2008**

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

Contents : **An interim dividend of 4 sen per ordinary share of RM0.25 sen less 27% income tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [1 April 2008]
- 2) The last date of lodgement : [3 April 2008]
- 3) Date Payable : [18 April 2008]