

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 52639 OF 2009

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **26/02/2009**

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

Contents : **Interim dividend of 1 sen less income tax of 25% and 0.5 sen tax exempt per ordinary share of RM0.25 each.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [11 March 2009]
- 2) The last date of lodgement : [13 March 2009]
- 3) Date Payable : [18 March 2009]