

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 60557 OF 2011

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **18/03/2011**

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

Contents : **Interim tax exempt dividend of 3 sen per ordinary share of RM1.00 each in respect of the financial year ended 31 December 2010.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [29 March 2011]
- 2) The last date of lodgement : [31 March 2011]
- 3) Date Payable : [19 April 2011]