

Entitlements (Notice of Book Closure)

Initiated by PACIFICMAS on 19/04/2010 04:08:35 PM
 Submitted by PACIFICMAS on 23/04/2010 05:04:28 PM
 Reference No PP-100419-58115
 Form Version V3.0

Submitted

Company Information

Main Market Company
 New Announcement

**Submitting Investment Bank/Advisor
 (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
* Contact number	03-21761047/1011
E-mail address	secretariat@pacificmas.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	31/05/2010
Entitlement time *	05:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Subject to the approval of the shareholders at the forthcoming Annual General Meeting, the proposed final dividend of 15 sen per ordinary share of RM1.00 each less 25% income tax will be paid on 15 June 2010.

Period of interest payment		to
Financial Year End	31/12/2009	
Share transfer book & register of members will be closed from		to

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Symphony Share Registrars Sdn Bhd Level 6, Symphony House Block D13, Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor
---	--

Payment date	15/06/2010
--------------	------------

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	31/05/2010
--	------------

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	26/05/2010
--	------------

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	Currency
-------------------------	----------

Currency	Malaysian Ringgit (MYR)
----------	-------------------------

Entitlement in Currency *	0.15
---------------------------	------