

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by **PACIFICMAS** on **24/03/2011 09:27:51 AM**
 Submitted by **PACIFICMAS** on **25/03/2011 11:17:28 AM**
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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	03-2176 1047, 03-2176 1011
E-mail address	secretariat@pacificmas.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	11/04/2011
Entitlement time *	05:00:00 PM
Entitlement subject *	Special Dividend
Entitlement description *	An interim dividend comprising franked dividend of RM1.398 per ordinary share of RM1.00 each less 25% income tax (net RM1.0485 per ordinary share) and single tier dividend of RM0.30 per ordinary share (tax exempt) in respect of the financial year ending 31 December 2011 ("Special Interim Dividend").

Period of interest payment **to**

Financial Year End 31/12/2011

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

Tel : 03-7841 8000
 Fax : 03-7841 8008/8152

Payment date 26/04/2011

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 * 11/04/2011

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 07/04/2011

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 *

1.698

Remarks