

Entitlements (Notice of Book Closure)

Reference No **MM-110425-68189**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**
Stock Name : **MPI**
Date Announced : **26/04/2011**
EX-date : **13/05/2011**
Entitlement date : **18/05/2011**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Second interim dividend**
Entitlement description : **Second interim dividend of 10.0 sen per share tax exempt**
Period of interest payment : **to**
Financial Year End : **30/06/2011**
Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
Registrar's name ,address, telephone no : **Hong Leong Share Registration Services Sdn Bhd
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel No. 03-21641818**
Payment date : **08/06/2011**
: **18/05/2011**

- a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers
:
- b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
- 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 : **0.1**

Remarks :

This announcement is dated 26 April 2011.