

**Entitlements (Notice of Book Closure)**Reference No **MM-111108-62867**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**  
Stock Name : **MPI**  
Date Announced : **08/11/2011**

EX-date : **22/11/2011**  
Entitlement date : **24/11/2011**  
Entitlement time : **04:00:00 PM**  
Entitlement subject : **Interim Dividend**  
Entitlement description : **Interim Dividend of 5.0 sen per share tax exempt**  
Period of interest payment : **to**  
Financial Year End : **30/06/2012**  
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 : **08/12/2011**  
: **24/11/2011**

- 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 : **0.05**

Remarks :

This announcement is dated 8 November 2011.