

**Entitlements (Notice of Book Closure)**Reference No **MM-100525-30695**

Company Name : **MALAYSIAN PACIFIC INDUSTRIES BERHAD**  
Stock Name : MPI  
Date Announced : 25/05/2010

EX-date : 09/06/2010  
Entitlement date : 11/06/2010  
Entitlement time : 04:00:00 PM  
Entitlement subject : Second interim dividend  
Entitlement description : Second interim dividend of 15.0 sen per share tax exempt  
Period of interest payment : to  
Financial Year End : 30/06/2010  
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 : 25/06/2010  
: 11/06/2010

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers  
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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 : 0.15

## Remarks :

This announcement is dated 25 May 2010.