

10th April 2013

MSNIAGA - NOTICE OF BOOK CLOSURE

MESINIAGA BERHAD

LISTING'S CIRCULAR NO. L/Q : 67495 OF 2013

First and Final Dividend of 21 sen per share of RM1.00 each less income tax of 25%.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [20 June 2013]
- 2) The last date of lodgement : [24 June 2013]
- 3) Date Payable : [5 July 2013]

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Apr 2013
Category	Listing Circular
Reference No	RN-130410-38520