

# MSNIAGA - Notice of Book Closure

## MESINIAGA BERHAD

### Proposed Final Dividend of 5 sen per share for the financial year ended 31 December 2022

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 09 Jun 2023
- 2) The last date of lodgment : 12 Jun 2023
- 3) Date Payable : 03 Jul 2023

**Remarks:-** Subject to shareholder's approval at forthcoming 41st Annual General Meeting.

#### Announcement Info

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<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	01 Mar 2023
<b>Category</b>	Listing Circular
<b>Reference Number</b>	ILC-01032023-00023