

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 31236 OF 2005

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **20/05/2005**

Subject : **KNM - NOTICE OF BOOK CLOSURE**

Contents : **First and final dividend of 3 sen per ordinary share of RM 0.50 each less 28% income tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [6 July 2005]
- 2) The last date of lodgement : [8 July 2005]
- 3) Date Payable : [10 August 2005]