

Entitlements (Notice of Book Closure)

Reference No **LT-090901-41808**

Company Name : **LINGKARAN TRANS KOTA HOLDINGS BERHAD**
Stock Name : **LITRAK**
Date Announced : **01/09/2009**

EX-date : 15/09/2009
Entitlement date : 17/09/2009
Entitlement time : 05:00:00 PM
Entitlement subject : Interim Dividend
Entitlement description : Single tier interim dividend of 10 sen per ordinary share of 20 sen each for the financial year ending 31 March 2010
Period of interest : to
payment
Financial Year End : 31/03/2010
Share transfer book & register of members will be : 17/09/2009 to 17/09/2009 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : Insurban Corporate Services Sdn Bhd
149 Jalan Aminuddin Baki
Taman Tun Dr Ismail
60000 Kuala Lumpur
Tel: 03-7729 5529
Payment date : 29/09/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 17/09/2009
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 : 0.1

Remarks :

The Company's ability to distribute dividend is no longer restricted by Section 108 of the Income Tax Act, 1967, as it is now under the single tier system.

