

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 57190 OF 2010**

Company Name : **KINSTEEL BHD**
Stock Name : KINSTEL
Date Announced : 24/05/2010

Subject : KINSTEL - NOTICE OF BOOK CLOSURE

Contents : **A Final Dividend of 1 sen per ordinary share tax exempt.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [21 July 2010]
- 2) The last date of lodgement : [23 July 2010]
- 3) Date Payable : [20 August 2010]

Remarks :- The payment of Final Dividend of 1 sen per ordinary share tax exempt is subject to the shareholders' approval at the forthcoming 19th Annual General Meeting.

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