

## First and Final Dividend

### MUHIBBAH ENGINEERING (M) BHD

EX-date	13/08/2014
Entitlement date	15/08/2014
Entitlement time	05:00:00 PM
Entitlement subject	First and Final Dividend
Entitlement description	A first and final tax exempt dividend of 9% (4.50 sen) per ordinary share of RM0.50 each in respect of the financial year ended 31 December 2013
Period of interest payment	to
Financial Year End	31/12/2013
Share transfer book & register of members will be	15/08/2014 to 15/08/2014 closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Tricor Investor Services Sdn Bhd Level 17, The Gardens North Tower Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur Tel no.:03-22643883 Fax no.:03-22821886
Payment date	25/08/2014
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	15/08/2014
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	Percentage
Entitlement in percentage (%)	9

#### Remarks :

The first and final tax exempt dividend of 9% (4.50 sen) per ordinary share of RM0.50 each is subject to the approval of the shareholders at the Forty-First Annual General Meeting of the Company to be held on 26 June 2014.

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### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
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Stock Name	MUHIBAH
Date Announced	3 Jun 2014
Category	Entitlements (Notice of Book Closure)
Reference No	CC-140602-65871