

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 55014 OF 2009**Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**

Stock Name : MAEMODE

Date Announced : 02/11/2009

Subject : MAEMODE - NOTICE OF BOOK CLOSURE

Contents : **First and Final Dividend of 1% less income tax.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 27 January 2010 ]

2) The last date of lodgement : [ 29 January 2010 ]

3) Date Payable : [ 22 February 2010 ]

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