

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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