

ANNOUNCEMENT TO BMSB



Notice of Book Closure

Final Single-Tier Dividend of 0.6 sen per ordinary share.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 10 Jul 2018
- 2) The last date of lodgment : 12 Jul 2018
- 3) Date Payable : 25 Jul 2018

Remarks : Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	02 May 2018
Category	Listing Circular
Reference Number	ILC-02052018-00052