

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 58068 OF 2010**

Company Name : **SHL CONSOLIDATED BHD**

Stock Name : SHL

Date Announced : 13/08/2010

Subject : SHL - NOTICE OF BOOK CLOSURE

Contents : **First and Final Dividend of 7% less tax in respect of the financial year ended 31 March 2010.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ]  
as from : [ 13 September 2010 ]

2) The last date of lodgement : [ 15 September 2010 ]

3) Date Payable : [ 12 October 2010 ]

**Remarks :- Subject to the Shareholders' approval at the Company's 16th Annual General Meeting to be held on 2 September 2010.**