

# SPB - Notice of Book Closure

## **SELANGOR PROPERTIES BERHAD**

**Final single-tier exempt dividend of 12.0 sen per Ordinary Share for the financial year ended 31 October 2017.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 7 Mar 2018
- 2) The last date of lodgment : 9 Mar 2018
- 3) Date Payable : 23 Mar 2018

**Remarks:** The proposed final single-tier exempt dividend will be subject to the shareholders' approval at the forthcoming Fifty-Sixth Annual General Meeting of the Company.