

 Print this page

Notice of Book Closure Date for Dividend *	
* Asterisks denote mandatory information	
Name of Announcer *	ENG KONG HOLDINGS LIMITED
Company Registration No.	199407478G
Announcement submitted on behalf of	ENG KONG HOLDINGS LIMITED
Announcement is submitted with respect to *	ENG KONG HOLDINGS LIMITED
Announcement is submitted by *	Jesslyn Goh
Designation *	Corporate (Confidential) Secretary
Date & Time of Broadcast	13-Apr-2009 17:17:39
Announcement No.	00105

>> Announcement Details
The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Notice of Books Closure and Dividend Payment Date
Record Date *	07-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	29-05-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 8 May 2009 for the purpose of determining shareholders' entitlements to the proposed total tax exempt one-tier dividend of 0.9 cents per share comprising of a final dividend of 0.3 cents per share and a special dividend of 0.6 cents per share ("2008 Dividends"), in respect of the financial year ended 31 December 2008.</p> <p>Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 7 May 2009 will be registered before entitlements to the 2008 Dividends are determined. The 2008 Dividends, if approved by shareholders at the Fifteenth Annual General Meeting, will be paid on 29 May 2009 to shareholders registered in the books of the Company on 7 May 2009.</p> <p>In respect of shares in securities accounts with the Central Depository (Pte) Limited ("CDP"), the 2008 Dividends will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.</p>
-----------	--

Attachments

Total size = 0
(2048K size limit recommended)

[Close Window](#)