

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 30557 OF 2005**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
Stock Name : **MAYBULK**
Date Announced : **12/04/2005**

Subject : **MAYBULK - NOTICE OF BOOK CLOSURE**

Contents : **Final dividend of 12 sen per ordinary share tax exempt.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [9 May 2005]
- 2) The last date of lodgement : [11 May 2005]
- 3) Date Payable : [25 May 2005]