

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 30660 OF 2005**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK-PA**  
Date Announced : **18/04/2005**

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

Contents : **1) Pro-rated tax exempt dividend of 60% per annum (calculated based on par value of RM0.25 each) for the period between 20 October 2004 and 13 May 2005 and**  
**2) Early full redemption of 60,000,000 Redeemable Preference Shares of nominal value of RM0.25 each at the issue price of RM2.50 each.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - All" ] as from : [ 4 May 2005 ]
- 2) The last date of lodgement : [ 6 May 2005 ]
- 3) Date Payable : [ 13 May 2005 ]