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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	FREIGHT LINKS EXPRESS HOLDINGS
Company Registration No.	198600061G
Announcement submitted on behalf of	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted with respect to *	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted by *	Dorothy Ho / Nancy Quek
Designation *	Company Secretaries
Date & Time of Broadcast	17-Aug-2010 17:14:35
Announcement No.	00050

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final Dividend of 0.25 cent per ordinary share and a Special Dividend of 0.1 cent per ordinary share for the year ended 30 April 2010
Record Date *	07-09-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	

Footnotes	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 September 2010 for the purpose of determining Members' entitlements to the Dividends to be proposed at the Annual General Meeting of the Company to be held on 31 August 2010. Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 7 September 2010 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) at 8 Cross Street, #11-00 PWC Building, Singapore 048424, will be registered to determine Members' entitlements to such Dividends. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares at 5.00 p.m. on 7 September 2010 will be entitled to such proposed Dividends. The Scrip Dividend Scheme if approved in the Extraordinary General Meeting to be held on 31 August 2010 will be applicable to the proposed Dividends. The dividend payment date will be announced at a later date.

Attachments

Total size = **0K**
(2048K size limit recommended)

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