


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 *	Simon Sim
Designation *	CFO
Date & Time of Broadcast	12-Aug-2011 07:30:37
Announcement No.	00027

>> 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 0.4 cent per ordinary share for the year ended 30 April 2011.
Record Date *	08-09-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 pm on 8 September 2011 for the purpose of determining shareholders' entitlements to a First & Final Dividend of 0.4 cent per share for the financial year ended 30 April 2011 ("Dividend 2011") to be proposed at the Annual General Meeting of the Company to be held on 29 August 2011.</p> <p>Shareholders whose shares of the Company ("FLEH shares") are deposited with The Central Depository (Pte) Limited ("CDP") and whose securities accounts with CDP are credited with FLEH Shares as at 5.00 p.m. on 8 September 2011 will be entitled to the Dividend 2011 on the basis of the FLEH Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.</p> <p>Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Services at 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 8 September 2011 will be registered to determine shareholders' entitlements to Dividend 2011.</p> <p>The Freight Links Express Holdings Limited Scrip Dividend Scheme as approved by shareholders of the Company on 31 August 2010 will apply to the Dividend 2011 which will provide the entitled shareholders with the option to elect to receive new ordinary shares in the capital of the Company in lieu of the cash amount of the Dividend 2011 declared on shares held by them.</p> <p>Dividend payment date will be announced upon the despatch of the notices of election to entitled members of the Company.</p> <p>BY ORDER OF THE BOARD</p> <p>DOROTHY HO / NANCY QUEK Company Secretaries</p> <p>Singapore, 12 August 2011</p>
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Attachments

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

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