

**Listing Circular****LISTING'S CIRCULAR NO. L/Q : 50824 OF 2008**

Company Name : **BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD**  
Stock Name : **BAT**  
Date Announced : **18/07/2008**

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

Contents : **A first interim dividend of 113.00 sen per share, tax exempt under the single tier tax system amounting to RM322,648,900.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted [ "Ex - Dividend" ] as from : [ 31 July 2008 ]
- 2) The last date of lodgement : [ 4 August 2008 ]
- 3) Date Payable : [ 20 August 2008 ]

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