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**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	13-Mar-2013 21:51:47
Announcement No.	00153

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.025 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	30/06/2013	5	Tax Exempted (1-tier)

Record Date *	21-03-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	28-03-2013

Footnotes	Please refer to the attachment.
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**Attachments**
 [HHL-Books\\_Closure\\_and\\_Dividend\\_Payment\\_Dates.pdf](#)  
 Total size = **7K**  
 (2048K size limit recommended)

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**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Half Year Results Financial Statement and Related Announcement for the period ended 31 December 2012 released via the SGXNet on 5 February 2013. An interim tax-exempt (one-tier) dividend of 2.5 Singapore cents per ordinary share has been declared.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 22 March 2013 for the preparation of dividend payment. Duly stamped and completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 21 March 2013 will be registered to determine shareholders' entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 March 2013 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 28 March 2013.

By Order of the Board

Tay Eng Kiat Jackson  
Financial Controller  
13 March 2013

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*