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## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	Tan Kay Guan
Designation *	Executive Director
Date & Time of Broadcast	26-Oct-2009 12:35:25
Announcement No.	00026

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed Final Tax Exempt (One-Tier) dividend of 0.3cents per share
Record Date *	12-01-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	29-01-2010
Footnotes	

## Attachments

Total size = 0  
(2048K size limit recommended)

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