

Entitlements (Notice of Book Closure)Reference No **II-120215-51963**

Company Name : **INSAS BERHAD**
 Stock Name : **INSAS**
 Date Announced : **16/02/2012**

EX-date : **29/02/2012**
 Entitlement date : **02/03/2012**
 Entitlement time : **05:00:00 PM**
 Entitlement subject : **Others**
 Entitlement description : **Share Dividend on the basis of one (1) Treasury Share for every fifty (50) existing ordinary shares of RM1.00 each held in the Company. Fractions of Treasury Shares are to be disregarded.**

Period of interest payment : **to**
 Financial Year End : **30/06/2012**
 Share transfer book & register of members will be : **02/03/2012 to 02/03/2012 closed from (both dates inclusive) for the purpose of determining the entitlements**
 Registrar's name ,address, telephone no : **Megapolitan Management Services Sdn Bhd
 No. 45-5, The Boulevard, Mid Valley City,
 Lingkaran Syed Putra, 59200 Kuala Lumpur
 Tel : 03-2284 8311**

Payment date :
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **02/03/2012**
 b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :
 c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :
 Entitlement indicator : **Ratio**
 Ratio : **1 : 50**
 Rights Issues/Offer Price :

Remarks :

Subject to the approval of the Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") for the transfer of treasury shares under the Share Buy-Back Account by bulk transfer method of debiting and crediting, the treasury shares to be distributed under the Share Dividend will be credited into the entitled shareholders' account maintained with Bursa Depository within eight (8) market days from the entitlement date of 2 March 2012.

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