



# PLASTIC INDUSTRY (MTIUS) LIMITED

P.O Box 1173, Quay Road, Port Louis, Mauritius  
Tel.: (230) 216 3000 Fax: (230) 240 8890 E-mail: plastic@intnet.mu

21<sup>st</sup> June 2007

Mr Shameem Sookia  
Head of Listing  
Listing Division  
Stock Exchange of Mauritius  
One Cathedral Square  
Pope Hennessy Street  
Port Louis

Dear Sir,

## RE : PLASTIC INDUSTRY (MAURITIUS) LTD

Further to the Board of Directors meeting of Plastic Industry (Mauritius) Ltd held today (21<sup>st</sup> June 2007), the Board has declared a final dividend of Rs 2.00 per share (Rs 4M) to all shareholders on register at the close of business on 17<sup>th</sup> July 2007.

We are pleased to enclose the Final Dividend announcement to be published shortly in 2 daily newspapers.

Thanking you beforehand.

Yours faithfully,

York Shin Lim Voon Kee  
Intercontinental Secretarial Services Ltd  
Company Secretary

Cc.: Mr Vikram Ramful



**PLASTIC INDUSTRY (MAURITIUS) LTD.**

**FINAL DIVIDEND ANNOUNCEMENT**

The Board of Directors of Plastic Industry (Mauritius) Ltd has declared a final dividend of Rs2.00 per share to all shareholders registered at the close of business on 17<sup>th</sup> July 2007, in respect of the financial year ending 30<sup>th</sup> June 2007. The dividend will be paid on or about 31<sup>st</sup> July 2007.

The shares of the company will be traded cum-dividend up to and including the market day of 12<sup>th</sup> July 2007 and ex-dividend as from the 13<sup>th</sup> July 2007.

By order of the Board

21 June 2007

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Plastic Industry (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.