

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 52538 OF 2009**Company Name : **TOWER REAL ESTATE INVESTMENT TRUST**

Stock Name : TWRREIT

Date Announced : 12/02/2009

Subject : TWRREIT - NOTICE OF BOOK CLOSURE

Contents : **Final Income Distribution of 4.35 sen per unit (of which 4.20 sen per unit is taxable and 0.15 sen per unit is tax exempt in the hands of unitholders).**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Income"]
as from : [19 February 2009]
- 2) The last date of lodgement : [23 February 2009]
- 3) Date Payable : [27 February 2009]

© 2009, Bursa Malaysia Berhad. All Rights Reserved.