## PUBLIC PACKAGES HOLDINGS BERHAD

(Company No. 162413-K) ("PPHB" or "the Company")

Subject : Notice of Twenty-Third Annual General Meeting

Contents : Public Packages Holdings Berhad ("the Company")

is pleased to announce that the Twenty-Third Annual General Meeting of the Company will be held at 3<sup>rd</sup> Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Friday, 21 May 2010 at 10.00 a.m.

This announcement is dated 22 April 2010.