

**PUBLIC PACKAGES HOLDINGS BERHAD**

**(Company No. 162413-K)**

**(“PPHB” or “the Company”)**

**Subject : Notice of Twenty-Fourth Annual General Meeting**

**Contents : Public Packages Holdings Berhad (“the Company”) is pleased to announce that the Twenty-Fourth 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, 20 May 2011 at 10.00 a.m.**

**This announcement is dated 19 April 2011.**