

Company Name : **PUBLIC PACKAGES HOLDINGS BHD**
Stock Name : **PPHB**
Stock Code : **8273**
Date Announced : **20/04/2011**

Subject : **PPHB - NOTICE OF BOOK CLOSURE**

Contents : **First and Final Tax Exempt Dividend of 5% per share.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [6 June 2011]

2) The last date of lodgement : [8 June 2011]

3) Date Payable : [22 June 2011]