

PUBLIC PACKAGES HOLDINGS BERHAD

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

Subject : Notice of Twenty-Fifth Annual General Meeting

Contents : Public Packages Holdings Berhad ("the Company") is pleased to announce that the Twenty-Fifth Annual General Meeting of the Company will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Monday, 28 May 2012 at 10.00 a.m.

This announcement is dated 24 April 2012.