

PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(“PPHB” or “the Company”)

Subject : General meetings : Notice of meeting

Contents : Further to our announcement on 24 April 2012, the Board of Directors of PPHB wished to inform that the depositors whose name appear in the Record of Depositors as at 21 May 2012 are entitled to attend speak and vote at the Company’s Twenty-Fifth Annual General Meeting to held on 28 May 2012.

This announcement is dated 04 May 2012.