

PUBLIC PACKAGES HOLDINGS BERHAD

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

Subject : Notice of Extraordinary General Meeting

Contents : Public Packages Holdings Berhad ("the Company") is pleased to announce that the Extraordinary 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, 26 August 2013 at 10.00 a.m.

This announcement is dated 01 August 2013.