PUBLIC PACKAGES HOLDINGS BERHAD

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

Listing Circular

LISTING'S CIRCULAR NO. L/Q: 56771 OF 2010

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 : [4 June 2010]

2) The last date of lodgement: [8 June 2010]

3) Date Payable : [17 June 2010]

This announcement is dated 23 April 2010.