



MALPAC HOLDINGS BERHAD

(197424-V)

(Incorporated in Malaysia)

14th June 2002

The Senior Vice President, Listing
Kuala Lumpur Stock Exchange
Listing Department, 9th Floor
Exchange Square
Bukit Kewangan
50936 Kuala Lumpur

Dear Madam

**Errata in respect of Item 2 of the Notice of Meeting on page 43
And Form of Proxy in 2001 Annual Report**

The Board of Directors wishes to inform you that there are printing errors on Resolution 2 under item 2 of the Agenda of the Notice of the Twelfth Annual General Meeting and Form of Proxy enclosed in the 2001 Annual Report. Resolution 2 under item 2 should be read as follows and not as stated in the 2001 Annual Report:-

"To approve Directors' Remuneration of RM324,540 for the year ended 31st December 2001 (Year 2000 : RM285,000)"

We enclose herewith 30 copies of the Errata to the year 2001 Annual Report together with a diskette containing the PDF file for your attention.

Yours faithfully
MALPAC HOLDINGS BERHAD

NG BEE LIAN
Company Secretary

Encs.