

**General Announcement**  
Reference No CS-110505-46312

<b>Company Name</b>	:	<b>PLASTRADE TECHNOLOGY BERHAD (ACE Market)</b>
<b>Stock Name</b>	:	<b>PTB</b>
<b>Date Announced</b>	:	<b>05/05/2011</b>

Type : Announcement

Subject : GENERAL MEETINGS  
NOTICE OF MEETING

Description : Further to the Company's announcement dated 4 May 2011 pertaining to the Notice of 9th Annual General Meeting ("AGM"), the Company wishes to inform that an addendum has been inserted in relation to the Explanatory Note (vi) on Special Business ( Resolution 6) of the Notice of the 9th AGM.

The addendum to the Notice of 9th AGM is attached hereto.

This announcement is dated 5 May 2011.