

## **Date of Release of Second Quarter Financial Statement Ended 30 June 2008**

The Board of Directors of Petra Foods Limited (**Company**) wishes to inform all interested parties that the Company will be releasing its financial statement for the six months ended 30 June 2008 before the start of trading day on Wednesday, 13 August 2008.

The webcast of the media and analysts briefing will be posted on Petra Foods website ([www.petrafoods.com](http://www.petrafoods.com)). Details of the financial statement and the presentation slides will also be posted on the same website as well as the Singapore Exchange website ([www.sgx.com](http://www.sgx.com)).

By Order of the Board  
Chuang Yok Hoa/ Lian Kim Seng  
Company Secretaries  
30 July 2008