

## **Date of Release of Unaudited Financial Statement For the Second Quarter Ended 30 June 2009**

The Board of Directors of Petra Foods Limited (**Company**) wishes to inform all interested parties that the Company will be releasing its unaudited financial statement for the second quarter ended 30 June 2009 before the start of trading day on Thursday, 13 August 2009.

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  
17 July 2009