



**Current report 14/2009**

Date: 2009-04-24

**Change of the date of delivering the report**

The Management Board of PTS "Plast-Box" S.A. notifies that the date of delivering the individual annual report for the year 2008 and the consolidated annual report for the year 2008 has been changed from 30 April 2009 to **28 April 2009**.

**ON BEHALF OF MANAGEMENT BOARD:**

**Dariusz Wilczyński**

**Member of the Management Board**